



**Village of South River
Monday, March 9, 2020**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations – South River Machar Agricultural Society –
Dale D’Allaire, President and Tamara Brash , Treasurer**
- 4. Adoption of Minutes – Monday, February 24, 2020**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to February 29, 2020
 2. Cheques to February 29, 2020
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Financial Management and Service Delivery RFP
 - 6.2 Reports from Joint Committees – nil**
 1. South River Machar Medical Centre February Minutes
 - 6.3 Reports from Regional Committees**
 1. Almaguin Recycling Initiative February Minutes
 2. PS DSSAB Levy and Budget (2)
 3. PS DSSAB February Monthly Report
 4. Joint Building Committee February Building Permit Summary (2)
 5. Eastholme Letter - Levy Apportionment and 2020 Budget (2)
- 7. Correspondence**
 1. Hon. Steve Clark MMAH – Modernization Funding Letter
 2. Hon. Steve Clark MMAH – Provincial Policy Statement and Letter (2)
 3. Todd Lucier - Explore South River Membership (2)
 4. Village of Burks Falls Health Centre Letter (3)
 5. Enbridge Village of South River Expansion (3)
 6. AMO Provincial Policy Statement – Review
 7. Farm Credit Canada AGRISPIRIT Fund
 8. County of Haliburton - Tourism Oriented Destination Signage Fee Increase
 9. FP Innovations - Bioheat Guide
 10. Labour Market Group – February Newsletter and Job Report (2)

11. Township of Tyendinaga - Coastal GasLink Project
12. Communities in Bloom

8. Council Roundtable (Items of Interest) -

9. **In Camera-** Protection of Property – Shared Services Agreement
Personnel Update

10. **By-laws:** 1. Municipal Modernization Program By-law #10-2020

11. **Confirming By-law –** By-law #11-2020

12. **Adjournment**