



Village of South River
Monday November 9, 2020

**This Meeting is mixed in-person and electronic
Some Council members and staff are participating remotely.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation**
4. **Adoption of Minutes – Monday October 26, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to October 31, 2020
 2. Cheques to October 31, 2020
 3. 2021 OMPF Allocation
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. RFP 04-2020 Engineering Watermain Rehabilitation Project
 2. Flowers and Banners 2021
 3. KPMG Modernization Update
 - 6.2 **Reports from Shared Services**
 1. Arena Chief Operator Report
 2. South River Machar Medical October Minutes
 - 6.3 **Reports from Regional Committees**
 1. CAPB Minutes August 19, 2020
7. **Correspondence**
 1. Maria Lacombe - Community Centre Walking Request
 2. Magnetawan Council EMS Supplemental Billing
 3. LMG October Newsletter and September Jobs Report
 4. Prince Edward County – Ranked ballot Municipal Elections
 5. AMCTO Municipal Election Nomination Date
 6. Huron-Kinloss - Hertiage Act

7. Huron-Kinloss - Municipal Elections Act
8. Town of Grimsby - Proposed Regulation Ontario Heritage Act (Bill 108)
9. Town of Oakville - Letter to Premier Ford and Min. Elliott - Targeted Approach

8. Council Roundtable (Items of Interest) – Remembrance Day

9. In Camera- Security of the property of the municipality – Cogeco Broadband ICON Application

10. By-laws and Resolutions By-law #36 Waste Connections – Waste Management Contract 2021-2023

11. Confirming By-law – By-law #37-2020

12. Adjournment