



Village of South River
Monday June 28, 2021

**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 and Public Meeting**
 1. Rezoning of 68 Riverside Ave By-law 22-2021
 2. Zoning by-law amendment re: shipping containers. By-law 23-2021
 3. Judy Kleinhuis CPA - Grant Thornton Financial Statements
4. **Adoption of Minutes – Monday June 14, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Approval of Financial Statements
 2. 2021 Budget Update – reserve Schedule
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. 1409822 Ontario Ltd Almaguin Forest CIP Application
 2. NOHFC Train Station Application
 3. Real Estate Listing part of 309 HWY 124
 4. OCWA DWS - Internal QEMS Audit Report 2021
 - 6.2 **Reports from Shared Services**
 1. Chief Arena Operator May Report
 - 6.3 **Reports from Regional Committees**
 1. Town of Parry Sound EMS Advisory Committee June 16 Minutes
 2. ACED May and June Minutes and June Report
7. **Correspondence**
 1. Chalmers United Church - Donation Letters
 2. R Mathieson - Skate Park
 3. Employment North - Request for Support
 4. Lynn Loney - Garage Sales
 5. A Hemming - Request for Rezoning Agreement in Principle
 6. CN Rail Safety Week
 7. Doug Downey Attorney General - Provincial Offences
 8. FedNor - Canada Community Revitalization Fund

9. Peter Julian, MP - Anti Hate Crimes Bill
10. NBPS Health Unit Funding 2022 Letter to Minister of Health

8. Council Roundtable (Items of Interest) –

- 9. In Camera-** Machar Shared Services
ACED Legal Opinion
Property sale part of 309 HWY 124

- 10. By-laws and Resolutions** - 1. By-law-22-2021-Zoning Amendment -68 Riverside
2. By-law-23-2021-To Regulate Shipping Containers

- 11. Confirming By-law –** By-law #24-2021

12. Adjournment