



Village of South River
Tuesday October 12, 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 -**
4. **Adoption of Minutes – Monday September 27, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to September 30, 2021
 2. Cheques to September 30, 2021
 3. Arena Financial Update
 4. OPP 2022 Annual Billing
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Clerk-Administrator Report – Trillium Grant Application
 2. MLEO July - September Report
 3. MOI Amendment to ICIP TPAs
 4. Employee Vaccination Policy
 5. NOHFC Train Station Grant
 - 6.2 **Reports from Shared Services**
 1. SRM Medical Centre Minutes September, 2021
 2. Chief Arena Operator September Report
 - 6.3 **Reports from Regional Committees**
 1. ACED Director Report and Minutes September 27 2021
 2. Central Almaguin Planning Board September 15 2021 Draft Minutes
7. **Correspondence**
 1. Canadian Urban Institute - My Main Street
 2. Active Transportation Fund
 3. Ministry of the Environment - Conservation Authorities Act
 4. NDMNRF-CFSA-PFA-PLA Municipal Letter
 5. Lakeland Energy - Infrastructure Ontario Broadband Auction Concerns
 6. Almaguin Highlands Chamber Of Commerce - Sustainable Tourism

7. NBPSDHU - Take Action on Stigma and Homelessness
8. FONOM Resolution - Consolidation of Agencies - Opioid, Mental Health and Addiction Crisis
9. Minister Steve Clark - Construction Noise
10. Town of Kingsville - Save Eye Care Ontario

8. Council Roundtable (Items of Interest) –

9. In Camera- Machar Shared Services

10. By-laws and Resolutions - Shared Services Resolution

11. Confirming By-law – By-law #41-2021

12. Adjournment