



Village of South River
Monday September 27, 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 13, 2021**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Budget Update – Arena
 2. Village Credit Card Limit Review
 3. Municipal Software Modernization
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. South River Employee Vaccination Policy
 2. Public Works Committee July and September Minutes
 3. GSS Engineering Open House and Costs
 4. 2022 Municipal Election Training
 - 6.2 **Reports from Shared Services**
 1. Fire Chief Maki August and September Report
 2. Chief Arena Operator July Report and Fall Revenue Projections
 3. South River Machar Union Public Library Minutes Sept 8, 2021
 - 6.3 **Reports from Regional Committees**
 1. ACED 2020 Annual Financial Statements
 2. Joint Building Committee Sept 16 Minutes
7. **Correspondence**
 1. Minister Steve Clark -Site Plan Guide Letter
 2. Townships of Armour and Strong- ACED Resolution re Magnetawan
 3. Northumberland County - Provincial Offences Act Changes
 4. Township of Scugog - Structure Inventory and Inspections
 5. FONOM - Letter to Min. Bethlenfalvy - Land Transfer Infrastructure Support

8. Council Roundtable (Items of Interest) –

9. In Camera-

10. By-laws and Resolutions - By-law 39-2021 Town of Parry Sound Ambulance Lease

11. Confirming By-law – By-law 40-2021

12. Adjournment