



**Village of South River
Monday August 8, 2022**

**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 July 25, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. July 2022 Income Statement
 2. July 2022 Cheque Register
- 6. Reports from Municipal Staff and/or Committees -**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Watermain Construction Meeting August 4 2022
 2. RFP 02-2022 Project Management and Engineering Services
 3. Accessibility Plan Review
 4. Draft RFP Lease 281 Hwy 124
 - 6.2 Reports from Shared Services – nil**
 - 6.3 Reports from Regional Committees -**
 1. JBC Stats for July
- 7. Correspondence**
 1. Solicitor General - Standard of Care Dogs
 2. South Bruce Peninsula- Physician Shortage
 3. Trans Canada Trail- Signage Renewal Project
 4. Enbridge - Notice of Rate Application
 5. City of Brantford - Residential Home Ownership
 6. City of Brantford - Prosperity and Partnership with Indigenous Nations
 7. Municipality of Magnetawan - Endorsement Resolution
 8. Township of Armour – Retirement BBQ Mayor B.MacPhail
- 8. Council Roundtable (Items of Interest) –**
- 9. In Camera-**

10. By-laws and Resolutions -

1. By-law 40-2022 Health and Safety Policies 1 -5

11. Confirming By-law – By-law #41-2022

12. Adjournment