



Village of South River
Monday June 27, 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 -**
 - 3.1 Minor Zoning Variance – 291 Highway 124
 - 3.2 Near North Enviro Education Centre – Survey Request
4. **Adoption of Minutes – Monday June 13, 2022**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports – nil**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Meeting Minutes June 23, 2022
 2. Joint Health and Safety Minutes June 9 2022
 3. South River Personnel Committee Minutes June 10 2022
 4. RFP 2022 Watermain Rehabilitation Phase 2
 - 6.2 **Reports from Shared Services –**
 1. Chief Arena Operator Report for May 2022
 2. South River Machar Fire Department Chief Report June 2022
 - 6.3 **Reports from Regional Committees**
 1. JBC Minutes June 16 and Proposed Relief CBO Agreement
 2. PSDSSAB June Report
7. **Correspondence**
 1. Royal Canadian Legion Patio Request
 2. Pastor Anger - Dufferin St Park
 3. CN Rail – Rail Safety Week
 4. FONOM - August 4th Learning Morning
 5. East Gwillimbury - Bill 109 Resolution
 6. CUPW – Delivering Community Power
 7. AMO Conference Program – Ottawa August 14-17
8. **Council Roundtable (Items of Interest) – Canada Day at Tom Thomson Park
Grant Thornton 2021 Audit**

9. In Camera-

- 10. By-laws and Resolutions -** By-law 25-2022 MLEO Agreement
By-law 26-2022 Minor Variance - 291 Highway 124
By-law 27-2022 Disconnect from Work Policy
By-law 28-2022 Noise By-law

- 11. Confirming By-law –** By-law #29-2022

12. Adjournment