



Village of South River
Monday February 14, 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 January 24, 2022**
4. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. January 2022 Income Statement
 2. January 2022 Cheque Register
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. HOC Agreement
 2. Village Owned Land - Rezone 17 Main
 3. FedNor – Municipal Office Accessibility Project
 4. Banner Project Update
 5. Festivals – South River Brewing Co.
 6. HIPS Minutes
 - 6.2 **Reports from Shared Services**
 1. South River Machar Medical Board January 18 Minutes
 2. South River Machar Library Minutes, 2021 Report and 2022 Budget
 - 6.3 **Reports from Regional Committees**
 1. Staff Sergeant Lalonde and 2021 OPP Stat
 2. Almaguin Hazardous Waste Recycling Dates
 3. Joint Building Committee Jan Stats
 4. Parry Sound District Social Services Board 2022 Budget and After School Program
 5. MLEO Draft Joint Services Agreement
7. **Correspondence**
 1. OMAFRA and AAFC - Ontario Wildlife Damage Compensation Program
 2. FONOM - Registration and Leaders Debate
 3. Brantford and Sarnia - Justice Issues
 4. LMG January Newsletter and Dec Jobs Report
 5. FONOM NOMA NOSDA - Homelessness Report
 6. AMO - Federal Payments in Lieu

7. Ontario Waterpower Association - Press Release Energy Contracts
8. Halton Hills and Aurora - Dissolve Ontario Land Tribunal
9. Township of South Glengarry - Abandoned Cemeteries

8. Council Roundtable (Items of Interest) –

9. In Camera- Personal matters – Business Relations
Personnel - Management Wages

10. By-laws and Resolutions - By-law 05-2022 NORDS Transfer Payment

11. Confirming By-law – By-law #06-2022

12. Adjournment