



**Village of South River
Monday July 11, 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 June 27, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. June 2022 Income Statement and 2022 Budget Update
 2. June 2022 Cheque Register
 3. TownSuite Financial Update and Invoice
- 6. Reports from Municipal Staff and/or Committees -**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Tree Canopy and Natural Vegetation Policy Draft
 2. Public Works Operator Vacancy
 3. South River Next Generation 9-1-1 Authority Service Agreement
 4. HiPs Meeting Notes July 6 2022
 5. Watermain Construction Meeting June 16 2022
 - 6.2 Reports from Shared Services –**
 1. South River Machar Medical Centre Minutes June 21, 2022
 - 6.3 Reports from Regional Committees -**
 1. Central Almaguin Planning Board April, May, and June 2022 Minutes
- 7. Correspondence**
 1. Labour Market Report June 2022
 2. Frontenac County - Community Schools Alliance
 3. County of Hastings - Amber Alert
 4. Municipality of Brighton - Draven Alert
 5. Municipality of Tweed - Livestock Support
 6. Shuniah - re Brantford Former Mohawk Institute Residential School
 7. Owen Sound - Removal of Municipal Councillors Under Prescribed Circumstances

8. Council Roundtable (Items of Interest) – Rabies Clinic

9. In Camera- 281 HWY 124 Rental

10. By-laws and Resolutions -

1. By-law 30-2022 ICIP 2021 Transfer Payment Agreement
2. By-law-31-2022- Restrictive Period Delegation of Authority

11. Confirming By-law – By-law #32-2022

12. Adjournment