

Village of South River  
Council Meeting – October 24, 2017

The meeting of the Council of the Village of South River was held on Tuesday, October 24, 2017 in the South River Council Chambers. A quorum was present. In attendance were Mayor Jim Coleman, Councillors Sharon Smith, Doug Sewell, Teri Brandt and Les Mahon.

**Staff in Attendance:** Risto Maki; Fire Chief  
Bart Wood; Public Works Manager  
Chris Fraser; By-law Officer  
Sherri Hawthorne; Treasurer  
Susan L Arnold; Clerk Administrator

**Public in Attendance:** Stacey Whaley; Staff Sergeant; Almaguin Highlands  
Suzanne Gordon; Acting Staff Sergeant; Almaguin Highlands

1. **Call to Order** –The meeting was called to order by Mayor Jim Coleman at 9:30 a.m.
2. **Declaration of Pecuniary Interest and General Nature Thereof** -None Declared
3. **Guests & Deputations** - Nil
4. **Adoption of Minutes** - Nil
5. **Accounts** -Nil
6. **Reports from Municipal Staff and/or Committees** - Nil
7. **Correspondence** - Nil
8. **Council Information Update** – Nil

9. **In Camera** – 1 Item  
251-2017 Sewell/Brandt

**BE IT RESOLVED THAT this meeting of the Village of South River Council be closed under subsection 239.2 (c) and 3.1 and that this Council proceed in Camera at 9:32 a.m. for the purpose of discussing with the Ontario Provincial Police matters pertaining to identifiable persons and the education of staff and council of OPP due process, regulations and restrictions.**

Carried

- 252-2017 Brandt/Sewell

**BE IT RESOLVED THAT this Council adjourn the Closed meeting and reconvene in Open Session at 11:35 a.m. with Mayor Jim Coleman as Chair.**

Carried

Communication will continue between the OPP and the administration.

10. **By-laws** – Nil

11. **Confirming By-law**  
253-2017 Sewell/Brandt

**BE IT RESOLVED THAT the Council of the Village of South River does hereby read a first, second and third time and finally pass By-law #29-2017 being a by-law to confirm the proceedings of Council at its meeting held on the 24<sup>th</sup> day of October with the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

12. **Adjournment**  
254-2017 Brandt/ Sewell

**BE IT RESOLVED THAT this Council of the Village of South River does hereby adjourn to meet again as the South River Council on Monday, November 13, 2017 at 5:30 p.m. in the South River Council Chambers located at 63 Marie Street or at the call of the Mayor. Time of Adjournment: 11:36 a.m..**

Carried

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Jim Coleman, Mayor

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Susan L Arnold, Clerk Administrator