

Village of South River Monday May 10, 2021

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 nil
- **4. Adoption of Minutes** Monday April 26, 2021
- 5. Accounts and Finance
 - 5.1 **Accounts Reports**
 - 1. Income Statement to April 30, 2021
 - 2. Cheques to April 30, 2021
 - 3. Office Administrative Assistant Update
- 6. Reports from Municipal Staff and/or Committees
 - 6.1 Reports from Municipal Staff and Related Business
 - 1. Shipping Containers Draft By-law Amendment
 - 2. Skateboard Park Update
 - 3. Business Development Intern Realtor and Logo Update

6.2 Reports from Shared Services

- 1. South River Machar Medical Centre April 20 Minutes
- 6.3 Reports from Regional Committees
 - 1. Joint Building Committee Financial Report
 - 2. Central Almaguin Planning Board Minutes April 21
- 7. Correspondence
 - 1. OCWA Standard of Care Invite
 - 2. Minister Steve Clark- Municipal Code of Conduct Consultation
 - 3. Women's Own Resource Request for Funding
 - 4. MOECP Ontario Community Environment Fund
 - 5. City of Burnaby Day of Action against Asian Racism

- 6. CN Vegetation Program Community Notice
- 7. LMG Newsletter April 2021
- 8. Municipality of Calvin 3 Digit Suicide Line
- 9. Municipality of Calvin Fire Department Support
- 10. Municipality of Leamington MFIPPA
- 11. Town of Fort Erie Water Protection Legislation
- 12. Town of South Bruce Lottery Licensing
- 8. Council Roundtable (Items of Interest) –
- **9. In Camera-** Labour Relations
- **10. By-laws and Resolutions -** Resolution to Ratify Union Negotiations By-law #18-Joint Compliance Committee 2022 Election
- **11**. **Confirming By-law** By-law #19-2021
- 12. Adjournment