

Village of South River Monday March 14, 2022 Ating is mixed in-person and

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 February 28, 2022

4. Accounts and Finance

- 5.1 Accounts Reports -
 - 1. February 2022 Income Statement
 - 2. February 2022 Cheque Register
 - 3. 2022 Budget Schedule
 - 4. Watermain Construction Schedule

6. Reports from Municipal Staff and/or Committees

6.1 Reports from Municipal Staff and Related Business

- 1. South River Personnel Committee Minute Mar 1, 2022
- 2. Joint Health and Safety Minutes Feb 3 and Mar 3, 2022
- 3. HiPS Train Station Architect

6.2 Reports from Shared Services

6.3 Reports from Regional Committees

- 1. Eastholme 2021 Financials and 2022 Levy
- 2. Parry Sound EMS Advisory Minutes Feb 24, 2022
- 3. Provincial Offences Q4 2021 Municipal Partners Distribution

7. Correspondence

- 1. South River Lions Club Canada Day
- 2. FONOM Northern Ontario Transportation Taskforce
- 3. Northern Development and Mines- Floating Accommodations
- 4. Township of Strong -Ontario Health Teams
- 5. Township of Woolwich Mental Health Supports
- 6. Town of South Bruce Accommodation Tax
- 7. FONOM Delegate Registration Form
- 8. Canadian History Ex- Sponsorship Letter
- 9. Town of Bracebridge Hospital Funding Motion
- 10. Town Of Collingwood OMWA Membership Termination
- 11. Labour Market Group Jan Report and Feb Job Numbers

8. Council Roundtable (Items of Interest) -

9. In Camera-

10. By-laws and Resolutions -

- 1. Resolution Supporting NOSM Expansion
- 2. Resolution Surplus SRM Fire Vehicle
- 3. By-law 08-2022 Community Safety Plan
- 4. By-law 09-2022 Joint MLEO Agreement
- 5. Memorandum of Agreement Amendment Fire Donation

11. Confirming By-law – By-law #10-2022

12. Adjournment