



Village of South River
2:00 PM Tuesday January 14, 2025

**This Meeting is mixed in-person and electronic
Some Council members and staff may participate remotely.**

Live public viewing is available at <https://meet.google.com/wii-jvmx-jfe>

- 1. Call to Order as the Council of the Village of South River and Land Acknowledgement**
The Village of South River acknowledges the Robinson-Huron and Williams Treaties on the land of the Anishinabek that we meet today. We seek to work respectfully with Indigenous people, and are thankful for their teachings and stewardship of the land.
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Delegation and Public Meeting –**
- 4. Adoption of Minutes – December 10, 2024**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. December 2024 Income Statement
 2. December 2024 Cheque Register
 3. Pahapill Audit Planning and Engagement Letter
 4. 2025 Fire, Community Centre and MLEO Budget Schedule
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes December 17, 2024
 2. North Bay Hazardous Waste Program
 3. Proposed Draft Plan of Subdivision 37 Ottawa Ave.
 4. Declaration of Surplus Property 17 Main St, PLAN 48 LOT 10
 5. EMPC Meeting Minutes - Nov 21 2024
 6. Association of Municipalities of Ontario Invoice
 7. Federation of Canadian Municipalities Invoice
 8. Municipal Employer Pension Centre Ontario Invoice
 - 6.2 Reports from Shared Services**
 1. South River Machar Fire Chief Report December 2024
 2. South River Machar Community Centre Chief Operator Report November 2024
 3. Joly Township - South River Machar Draft Fire Agreement 2025-2027
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB December CAO Report
 2. Joint Building Committee Statistics December 2024
 3. North Bay Parry Sound District Health Unit 2025 Levy
 4. North Bay Mattawa Conservation Authority Source Water Protection Update

7. By-laws and Resolutions

1. Resolution – 2025 Water Rates Schedules A and B
2. Bylaw 1-2025 - Borrowing
3. By-law 2-2025 Interim Tax Levy
4. By-law 3-2025 Appoint Deputy Chief Building Official
5. By-law 4-2025 Fire Protection Grant Transfer Payment Agreement
6. By-law 5-2025 Venasse Building Group Arena Upgrade Contract
7. By-law 6- 2025 NG911 Phase 3 Transfer Payment Agreement
8. Resolution - Sale of Property 17 Main St, PLAN 48 LOT 10

8. Correspondence

1. Almaguin Highlands OPP Board Update
2. NAISA - Deep Wave Invitation and Press Release
3. FONOM - Financial Sustainability in Child Welfare.
4. MMAH Minister Calandra - Closing Encampment Funding
5. MMAH Minister Calandra - Code of Conduct
6. NOW Caucus - M Mantha Resignation
7. Labour Market Group December Report and November Jobs
8. AHHC Draft Minutes and Funding options December 5 2024
9. Choral Society - Thank You
10. Alzheimer Society - Descriptions for Education Sessions
11. AMO - Ontario's Homelessness Crisis
12. Bradford West Gwillimbury - Ontario Deposit Return Program
13. City of Toronto - Plasma and Blood Donations
14. City of Woodstock - Children's Aid Society
15. Planet Youth Nipissing - Survey Results
16. Emergency Management Ontario - Proposed Amendments to Modernize the EMCPA
17. Town of Kearney - Cost Recovery AHHC
18. Town of Kearney - Planning Act Changes
19. Town of Kincardine - Property Taxation Implications

9. Council Roundtable (Items of Interest) -

10. In-Camera –

1. CUPE Bargaining 2025

11. Confirming By-law – By-law #7-2025

12. Adjournment