Village of South River

Council Meeting – February 24, 2015

The special meeting of the Council of the Village of South River was held on Tuesday, February 24, 2015 in the South River Council Chambers. A quorum was present. In attendance were Mayor Coleman, Councillors Smith, Sewell, Brandt and Mahon.

**Staff in Attendance**: Susan L. Arnold, Clerk Administrator

**Public in Attendance**: Nil

1. **Call to Order** – South River Council Chambers: 2:00 p.m.
2. **Declaration of Pecuniary Interest and General Nature Thereof-** None Declared
3. **Guests and Deputations - Nil**
4. **Adoption of Minutes – Nil**

**5.** **Accounts - Nil**

1. **Reports from Municipal Staff and/or Committees**

The purpose of this meeting was to review and make amendments to the Village of South River’s Strategic Plan, last amended January 2012. Prior to the meeting the Mayor and the Clerk Administrator had reviewed the most recent version of the Strat Plan and made proposed changes to several areas of the Plan including updating the current names of council members, removing the reference to the Airport as a part-owner and hosting business breakfasts. The committee requested amendments adding the construction and leasing of the multi-unit commercial building, the Rural Active Living Assessment Project in cooperation with the North Bay Parry Sound Health Unit, a second beach volley-ball court, the Almaguin Spartan Junior ‘A’ Hockey team making its home at the South River Machar Arena, future fire department acquisitions. The amendments will be made and distributed to the Council prior to a special meeting scheduled for March 24, 2015 to review the 2nd draft and to discuss the Community Improvement Plan.

**7. Correspondence – Nil**

 **8. Council Roundtable (Items of Interest) - Nil**

**9.** **In Camera- Nil**

**10**. **By-laws: Nil**

**11**. **Confirming By-law**

68-2015 Brandt/Mahon

 **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#8-2015 being a by-law to confirm**

 **the proceedings of Council at its meeting held on the 24th day of February, 2015 with**

 **the signatures of the Mayor and the Clerk Administrator and the corporate seal affixed.**

Carried

 **12**. **Adjournment**

 69-2015 Sewell/Smith

 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, March 9, 2015 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: 4:17 p.m.

Carried

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**Jim Coleman, Mayor**

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 **Susan L. Arnold, Clerk Administrator**