



**Village of South River
Monday, January 23, 2017**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations-**
- 4. Adoption of Minutes – Monday, January 9, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports -Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Don Ivens Memorial Community Volunteer Award Request
 2. Request to Share Information from CGIS
 - 6.2 Reports from Joint Committees -Nil**
 1. South River Machar Fire Committee, January 10, 2017
 - i. Joly Township Letter, January 17, 2017
 - ii. Joly Township Staff Report
 - iii. South River Machar Fire Chief Report
 - iv. Joly Township Correspondence, November 15, 2016
 - v. South River Machar Fire Department Correspondence, December 7, 2016
 - vi. Resolution #2016-46 (December 6/16) to declare the Drager low pressure units surplus
 2. South River Machar Medical Centre, January 17, 2017
 3. South River Machar Joint Culture and Recreation Committee, January 11, 2017
 4. South River Machar Arena Committee, January 11, 2017
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Economic Development Assoc; Dec 1, 2016
 2. Central Almaguin Planning Board, December 14, 2016
- 7. Correspondence**
 1. Doreen Wood; Thank you
 2. Transportation Survey
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera-** Two Items:
 - i) Personnel
 - ii) Negotiating a Potential Purchase or Sale of Land

10. By-laws: Nil

11. Confirming By-law – By-law #3-2017

12. Adjournment