



**Village of South River
Council Agenda for
Monday, September 25, 2017
5:30pm in the Council Chambers located at 63 Marie Street**

- 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- Joe Coombs**
- 4. Adoption of Minutes – Monday, September 11, 2017**
- 5. Closed Session: 1 Item Pertaining to An Identifiable Person**
- 6. Accounts and Finance - Nil**
- 7. Reports from Municipal Staff and/or Committees**
 - 7.1 Reports from Municipal Staff and Related Business**
 1. Surplus Property Follow-up
 - 7.2 Reports from Joint Committees**
 1. South River Machar Fire Committee; September 5, 2017
 2. South River Machar Medical Centre; July 18, 2017
 - 7.3 Reports from Regional Committees**
 1. Central Almaguin Planning Board; August 16, 2017
 2. Central Almaguin Economic Development Assoc; August 1 and August 16, 2017
 3. Joint Building Committee; August 31, 2017 Summary
 4. DSSAB Quarterly Report
- 8. Correspondence**
- 9. Council Roundtable (Items of Interest)**
 - **The Clerk Administrator will return to the office on Monday, October 2, 2017**
 - **The Treasurer will return to the office on Tuesday, October 10, 2017**
 - **October 3, 2017 there is a Community Emergency Management Coordinator meeting in Kearney. The Clerk Administrator and the Alternate will attend**
 - **October 9th the office will be closed for Thanksgiving Monday. Council will be held on Tuesday, October 10, 2017 at 5:30 as per the Procedural by-law.**
 - **The Clerk and Treasurer will be attending election training in North Bay on October 10th.**
 - **Emergency Management Exercises will take place on Thursday, October 12, 2017**
 - **The Village is hosting an MPAC workshop on Friday, October 13, 2017.**
- 10. In Camera- Nil**
- 11. By-laws: Nil**

12. Confirming By-law – By-law #26-2017

13. Adjournment