



**Village of South River  
Monday, March 12, 2018**

- 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- Nil**
- 4. Adoption of Minutes – Monday, February 26, 2018**
- 5. Accounts and Finance-**
  - i. Income Statement to February 28, 2018
  - ii. Cheques to February 28, 2018
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    - i. Review of Draft Municipal Sign By-law
    - ii. Review of Draft Amendments to Clean Yard By-law
    - iii. Ad Approval for Surplus Land
    - iv. Computer System Upgrade and Maintenance Package
    - v. Asset Management Software Purchase
    - vi. By-law Department Draft Budget
    - vii. Almaguin Highlands Health Centre
  - 6.2 Reports from Joint Committees –Nil**
  - 6.3 Reports from Regional Committees -Nil**
- 7. Correspondence**
  1. AMO: 2018 Update to “So You Want to Run for Council”
  2. North East LINN
  3. Sylvia Jone, MPP Dufferin-Caledon
  4. The District of Muskoka
- 8. Council Roundtable (Items of Interest)**
  - **The municipal auditors will be attending our office the week of March 14-16<sup>th</sup> to conduct the field work for our 2017 audit.**
  - **The Clerk Administrator and the Treasurer will be travelling to Sudbury on Tuesday, March 20<sup>th</sup> regarding a personnel matter.**
  - **The municipal office will be closed Good Friday (March 30<sup>th</sup>) and Easter Monday (April 2) and reopen to the public at 8:30 a.m. on April 3, 2018.**

- 9. In Camera- Nil**
- 10. By-laws: Nil**
- 11. Confirming By-law – #7-2018**
- 12. Adjournment**