



Village of South River
Tuesday, November 25, 2019
South River Council Chambers
5:30 p.m.

- 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 – Tuesday, November 12, 2019**
- 5. Accounts and Finance-**
 1. Transfer to Capital Reserve
 2. Tax Write-off - Municipally owned Happy Landing property
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Clerk Administrator Report
 2. Surplus computers
 3. Final Draft Community Improvement Plan
 4. Municipal Modernization Grant – Municipal Affairs and Housing
 5. Public Works Committee Meeting Minutes

 - 6.2 Reports from Joint Committees**
 1. South River Machar Arena Committee Minutes
 2. South River Machar Culture and Recreation Committee Minutes
 3. South River Machar Arena Managers Report
 4. South River Machar Medical Centre Minutes and addendum
 5. South River Machar Public Library Board Minutes

 - 6.3 Reports from Regional Committees**
 1. Regional Economic Development ACED – Joint Services Agreement Bylaw
 2. Joint Building Committee Minutes
- 7. Correspondence:**
 1. Ministry of Economic Development – Giles Gherson – Job Site Challenge
 2. Lindy Vardy - The Variegated Devas' Nursery – Flowers 2020

3. North Bay Parry Sound District Health Unit – Needle Exchange
4. Township of Springwater – Conservation Authority Levy
5. Municipality of South Huron – Delegated Administrative Authority
6. Town of Whitchurch-Stouffville - Ban of Single-Use Disposable Wipes
7. Township of Larder Lake - Main Street Revitalization Grant – Extension request
8. Parry Sound EMS Toy Drive
9. CN

8. Council Roundtable (Items of Interest) – Winterfest February 2020

9. In Camera – South River – Machar Joint Services Agreement
Employee Relations

10. By-laws: 39-2019 Community and School Safety Zone
40-2019 Joint Economic Development
41-2019 Community Improvement Plan

11. Confirming By-law – 42-2019

12. Adjournment