



Village of South River
Monday, June 10, 2019

South River Council Meeting

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-** Tim Hainsworth and Martha Jacobs (Business owners/Residents)
Judy Kleinhuis; Grant Thornton
4. **Adoption of Minutes – Monday, May 27, 2019**
5. **Accounts and Finance**
 - i. Cheques to May 31, 2019
 - ii. Income Statement to May 31, 2019
 - iii. Draft Financial Statements
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Roselawn Boulevard Drainage
 2. Amalgamation Power Point Information
 3. South River Friendly Circle Support Request
 4. South River Lions Club Invitation to Canada Day Planning Meeting- June 12th
 5. South River Lions Club Canada Day Financial Support Request
 6. Explore South River 2018 Income Statement
 - 6.2 **Reports from Joint Committees -Nil**
 - 6.3 **Reports from Regional Committees- Nil**
7. **Correspondence**
 1. Minor Amendment Review of French-Severn Forest 2019-2029 Forest Management Plan
8. **Council Roundtable (Items of Interest)**
9. **In Camera-**

Two Items:	A Matters pertaining to Personnel
One Item:	A Matter pertaining to a contract renegotiation
10. **By-laws:** By-Law #18-2019 Fire Establish & Regulation By-law
11. **Confirming By-law –** By-law #19-2019
12. **Adjournment**