



**Village of South River  
Monday, February 11, 2019**

- 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, January 28, 2018**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to January 31, 2019
    2. Cheques to January 31, 2019
    3. Designation of Banking Signatures
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. Ontario Clean Water Agency- 2018 Annual Summary Report
    2. Appointing 2<sup>nd</sup> Alternate CEMC
    3. Black Fly Fling Disc Golf Tournament Request
    4. Star Metroland Media Request for Participation
    5. Request to Attend CAO-Clerk's Conference
  - 6.2 Reports from Joint Committees –**
    1. South River Machar Fire Committee; February 5, 2019
      - i) Appointment of new volunteer firefighter
  - 6.3 Reports from Regional Committees**
    1. Joint Building Committee: 2019 Permit Summary (to date)
- 7. Correspondence**
  1. Ontario Good Roads Association: Joint and Several Liability Reform
  2. District of Parry Sound Social Services Admin Board: Honorarium & Expenses Notification
  3. Powassan Resolution: Trout Creek Proposed Long Term Care Development
  4. Revised Council Training Agenda
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera- Nil**

**10. By-laws:** By-law #8-2019; Appointment of an Additional CEMC Alternate

**11. Confirming By-law –** By-law #9-2019

**12. Adjournment**