



**Village of South River
Monday, January 28, 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-**
- 4. Adoption of Minutes – Monday, January 14, 2019 and
Friday, January 18, 2019**
- 5. Accounts and Finance- Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Draft Minutes; January 17, 2019
 2. Don Ivens Memorial Award Request
 3. South River Lions Club Request
 4. New Council Training Session
 - 6.2 Reports from Joint Committees -Nil**
 1. South River Machar Medical Centre Draft Minutes (January 15, 2019)
 2. Culture & Rec Draft Minutes; (January 16, 2019)
 3. Arena Draft Minutes; (January 16, 2019)
 4. South River Machar Fire Special Committee Draft Minutes; (January 16, 2019)
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Economic Development Association Draft Minutes; (January 21, 2019)
 2. Joint Building Committee Meeting (January 17, 2019)
- 7. Correspondence**
 1. North Bay Parry Sound Health Unit; (January 4, 2019)
- 8. Council Roundtable (Items of Interest)**
 - Ripples is being prepared and will be sent out during the next couple of weeks.
 - The Public Works is attaching Bleeder Hoses to some of the properties which have experienced problems in the past. Other residents are reminded to contact the office to register a bleeder hose. All residents are reminded the outside taps must be in good working condition and is the responsibility of the property owner. The outside tap must also be accessible to the Public Works staff in order to attach the bleeder hose.

9. **In Camera-** Two Items Regarding Security of Property
10. **By-laws:** Amendment to Smoking In Public Places By-law #18-2016
11. **Confirming By-law –** By-law #7-2019
12. **Adjournment**