



**Village of South River  
Monday, March 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- Lyall Hall; General Manager of Northern Ontario Affordable Housing (NOAH)**
- 4. Adoption of Minutes – Monday, February 25, 2019**
- 5. Accounts and Finance**
  - 5.1 Accounts Reports**
    1. Income Statement to February 28, 2019
    2. Cheques to February 28, 2019
    3. Reserves
    4. Liabilities and Long Term Contracts
    5. Prepaid Expenses
- 6. Reports from Municipal Staff and/or Committees**
  - 6.1 Reports from Municipal Staff and Related Business**
    1. Public Works Committee
    2. Asset Management Committee Meeting Date
    3. Update on Property Sales
    4. Essentials of Municipal Fire Protection Workshop
    5. Arena Generator Estimate
    6. Fire Department Draft Budget
    7. Review of Current Strategic Plan
  - 6.2 Reports from Joint Committees – Nil**
  - 6.3 Reports from Regional Committees -Nil**
- 7. Correspondence**
  1. AMO Communications- New Health Care Plan
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera- 3 Items regarding Personnel Matters and Identifiable Persons**
- 10. By-laws: Nil**

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

**12. Adjournment**