



Village of South River
Tuesday, April 27, 2020

**For Health and Safety Reasons this Meeting is Electronic
Mayor, Councilors, and Staff are Participating Remotely Council
Chambers are Open to Public**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations –**
4. **Adoption of Minutes – Tuesday, April 14, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 - 1.
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Modernization RFP Award
 2. Lewis Street Water Upgrade
 - 6.2 **Reports from Joint Committees –**
 1. South River Machar Library - Update
 - 6.3 **Reports from Regional Committees**
 1. ACED – Levy Request
 2. ACED - Delivery Service
 3. JBC Feb and March Financial Reports (2)
7. **Correspondence**
 1. Minister Steve Clark MMAH – Planning Applications
 2. Minister Steve Clark MMAH – Labour Deployment
 3. Ontario Energy Board – Disconnection Ban Extension
 4. North Bay Parry Sound Health Unit – COVID 19 Update
 5. Ontario Power Generation – South River Freshet
 6. District of Muskoka - Essential Services Resolution

7. Town of Gravenhurst - Essential Services Resolution
8. Municipality of McDougall – Public Health Funding Resolution
9. Town of Midland - Financial Aid Plan
10. Town of Oakville - Letter to Prime Minister Trudeau
11. Township of Armour - Post Secondary Education Students
12. Township of Armour - Travel Restrictions
13. Township of Perth - Provincially Significant Wetlands Designation
14. Township of North Dumfries - Tourism Orientated Signage Fee Increases
15. Muskoka Algonquin Healthcare - COVID-19 Update
16. MCI The Doctors Office - Remote Physician Care
17. Ministry for Seniors - Ontario Community Support
18. United Way Reaching Home COVID-19 Funds Application

8. Council Roundtable (Items of Interest) – Summer Events

- 9. In Camera-** Personal Matter about Identifiable Individuals and Protection of the Property
- Union and staff issues
 - Legal Issue – Sale of Land
 - Private Business – Rental Property Payment
 - Shared Services Agreement Update

11. Confirming By-law – By-law #16-2020

12. Adjournment