



Village of South River  
Tuesday, April 14, 2020

**For Health and Safety Reasons this Meeting is Electronic  
Mayor, Councilors, and Staff are Participating Remotely**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations – Zachery Wilson – Skateboard Park**
4. **Adoption of Minutes – Monday, March 23, 2020**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Financial Update
    2. Income Statement to March 31, 2020
    3. Cheques to March 31, 2020
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Modernization RFP Proposals
    2. Public Works Report
    3. Fire Department Report
    4. Arena Report
  - 6.2 **Reports from Joint Committees –**
    1. nil
  - 6.3 **Reports from Regional Committees**
    1. Joint Building Committee Stats March 2020 (2)
7. **Correspondence**
  1. Director AFFES Memo - Restricted Fire Zone Declaration due to COVID-19
  2. Ministry of Energy RE Providing Electricity Relief During COVID-19
  3. Minister Of Finance Rod Phillips Letter to Head of Council
  4. Source Protection 2019 Implementation Report
  5. LMG Newsletter March 2020 (2)

6. Near North Enviro Education Letter re pandemic
7. OCWA COVID -19 Update March 25
8. Grey County Resolution Canadian Wines Excise Exemption

**8. Council Roundtable (Items of Interest)**

- 9. In Camera-** Personal Matter about Identifiable Individuals and Protection of the Property  
- Private Business Interests

- 11. Confirming By-law –** By-law #15-2020

**12. Adjournment**