



Village of South River
Monday December 14, 2020

**This Meeting is mixed in-person and electronic
Some Council members 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. **Delegation**
4. **Adoption of Minutes – Monday November 23, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to November 30, 2020
 2. Cheques to November 30, 2020
 3. OCIF 2021 Allocation
 4. FCM 2021 Invoice
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. RFP 04-2020 Engineering Watermain Rehabilitation Project
 2. CSBT Health Care Benefit Provider
 3. CTAF Project Update
 4. Joint Health and Safety Committee Minutes Nov 20, 2020
 - 6.2 **Reports from Shared Services**
 1. Arena Chief Operator Report
 - 6.3 **Reports from Regional Committees**
 1. CAPB Minutes November 18, 2020
 2. Joint Building Committee November Financial Report and Stats
7. **Correspondence**
 1. Peter Julian MP -Bill C-213 The Canada Pharmacare Act
 2. T Brash and J Mannela - Chalmers United Church
 3. Municipality of Magnetawan -EMS Levy and Tender
 4. Enbridge Gas Letter

5. CENGN - Northern Ontario Residential Broadband
6. AMO - Federal Fall Economic Statement
7. Gravel Watch AMO November 2020
8. Region of Peel - Veteran Clubs Property Tax Exemptions
9. Southwest Middlesex – CN Drainage Resolution
10. City of Hamilton - Temporary Cap on Food Delivery Service Charges
11. City of Hamilton - Cap on Gas Plant and Greenhouse Gas Pollution

8. Council Roundtable (Items of Interest) – SRA Funding

9. In Camera- CUPE Negotiations

10. By-laws and Resolutions - 2021 Water Rates

11. Confirming By-law – By-law #40-2020

12. Adjournment