



Village of South River  
Monday, July 13, 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 –**
4. **Adoption of Minutes – Monday June 22, 2020**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. 2020 Budget Update and report
    2. O-Reg 284/09
    3. Income Statement to June 30, 2020
    4. Cheques to June 30, 2020
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Community Improvement Plan Amendment
    2. Public Works Capital Work
    3. Water Meter Install Update
    4. 2020-2026 Water Financial Plan
    5. Skateboard Park Update
    6. Ivy Sign Application
  - 6.2 **Reports from Joint Committees**
    1. Fire Department Report
    2. Arena Chief Operator Report
  - 6.3 **Reports from Regional Committees**
    1. Joint Building Committee Reports (2)
7. **Correspondence**
  1. Pre- Consult Minor Variance 20 Montreal

2. Minister Steve Clark - COVID-19 Economic Recovery Act - 8 July 2020
3. Minister of the Environment, Conservation and Parks Jeff Yurek - Environmental Assessments
4. Director of Titles - Service Model for Land Registration Services
5. South River Friendly Circle – Annual Donation
6. CFIB SBED Letter to Ontario Municipal Officials
7. PSDSSAB - CAO Announcement
8. AMO Policy Update
9. MAHC COVID-19 Update and Minutes (2)
10. LMG Newsletter and Job Report June 2020 (2)
11. Senior Community Grants
12. Health Unit in Consultation to Mandate Face Coverings
13. Municipality of West Elgin - Rural Internet Resolution
14. City of Sarnia - Long Term Care
15. North Bay - Municipal Funding for COVID 19
16. Renfrew County - Economic Motion
17. Town of Kingsville - Rent Assistance Resolution

**8. Council Roundtable (Items of Interest) – Bench at library**

**9. In Camera-** nil

**10. By-law -** nil

**11. Confirming By-law –** By-law #24-2020

**12. Adjournment**