



Village of South River
Monday, March 23, 2020

**For Health and Safety Reasons this Meeting is Electronic Only
Mayor, Councilors, and Staff are Participating from Home
We apologize that there is no public access.
Agendas and minutes will be posted as usual.**

1. Call to Order as the Council of the Village of South River
2. Declaration of Pecuniary Interest and General Nature Thereof-
3. COVID 19 Update
4. Bylaw 12 – Procedural Bylaw Amendment to Permit Electronic Meetings
5. By-law 13 - Emergency Plan 2020
6. Adoption of Minutes – Monday, February 24, 2020
7. Accounts and Finance
 - 7.1 Accounts Reports - nil
8. Reports from Municipal Staff and/or Committees
 - 8.1 Reports from Municipal Staff and Related Business
 1. Public Works Report
 2. Fire Department Appointment – Seppe Maes
 - 8.2 Reports from Joint Committees –
 1. South River Machar Medical Board Minutes March 2020
 2. South River Machar Library 2020 Budget
 - 8.3 Reports from Regional Committees
 1. ARI 2019 Financial Statements
 2. Central Almaguin Planning Board Minutes Feb 19, 2020
 3. Joint Building Committee Minutes Feb 20, 2020

7. Correspondence

1. Christian Assembly – Thank you
2. PS DSSAB March Monthly Report
3. Bell- Broadband Internet Support Request
4. Minister Greg Rickford - Natural Gas Expansion

8. Council Roundtable (Items of Interest)

- 9. In Camera-** Personal Matter about Identifiable Individuals and Protection of the Property
- Private Business Interests and COVID 19
 - Shared Services Agreement

- 11. Confirming By-law –** By-law #9-2019

12. Adjournment