



Village of South River
Monday, May 11, 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, April 27, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Financial Update
 2. Income Statement to April 30, 2020
 3. Cheques to April 30, 2020
 4. Fire, Arena, Culture and Recreation Budget Confirmation
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Clerk- Administrator Report
 2. Skateboard Park Committee
 3. Public Works Report
 4. Fire Department Report
 5. Arena Report
 - 6.2 **Reports from Joint Committees –**
nil
 - 6.3 **Reports from Regional Committees**
 1. Joint Building Committee Stats April 2020 (2)
 2. ACED Managers Report
 3. North Bay Parry Sound Board of Health Minutes

7. Correspondence

1. Minister Ernie Hardeman - Community Gardens
2. CN - Vegetation Control Program
3. Strong Township - Resolution ACED 2020 Budget
4. Township of Archipelago - NBPSHU Public Health Funding
5. City of Hamilton - Regulate and Enforce Odour and Lighting Nuisances Related to the Cultivation of Cannabis Plants
6. City of Hamilton Bylaw 20-077 -Amend Public Nuisance BL
7. Ontario Health System COVID-19 Pandemic Response 29Apr20
8. MAHC COVID-19 Update for Leaders Partners April 29 and May 05 20
9. Enterprise Canada - Distantly - Media Release
10. IESO April 30.1 - Northeast - Network News
11. Ontario Clean Air Alliance - OPG Gas Fired Plants

- 8. Council Roundtable (Items of Interest)** – Canada Day Update
- Committee Structure PW and Personnel

- 9. In Camera-** Personal Matter about Identifiable Individuals and Protection of the Property
- Allowance for Doubtful Accounts

- 11. Correction of Sale of Land to 835557 Ontario Ltd - By-law # 17-2020**

- 10. KPMG LLP Modernization Agreement – By-law # 18-2020**

- 11. Confirming By-law – By-law #19-2020**

- 12. Adjournment**