



Village of South October 26, 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. **Delegations - none**
4. **Adoption of Minutes – Tuesday October 13, 2020**
5. **South River Machar Fire Department October Report – Fire Chief Risto Maki**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Safe Restart Funding Application
 2. Solid Waste and Recycling RFP
 3. Public Works Minutes October 15
 4. Halloween and COVID 19
 5. Appraisal Vacant Commercial Lots
 6. OCWA Quarterly Q3 Operations Report
 7. KPMG Draft Financial and Service Delivery Reviews
 - 6.2 **Reports from Shared Services**
 1. South River Machar Library Board Oct 14 Minutes
 - 6.3 **Reports from Regional Committees**
 1. ACED Director Report and October 15 Minutes
 2. Almaguin Highlands Agriculture & Culinary Draft Oct 19
 3. JBC October 15 Minutes
 4. PSDSSAB CAO Quarterly Report
7. **Correspondence**
 1. Blue Box Transition Proposed Legislation
 2. Labour Market Group Impact of COVID19 (2)
 3. Loyalist Township Resolution - Community Groups and Service Clubs
 4. South-West Oxford Letter to Minister of Finance - October 22nd, 2020
 5. Township of Blandford-Blenheim Resolution Cannabis Grow Operations
 6. Oro Medonte - Ski Resort Support Letter with Council Motion

8. Council Roundtable (Items of Interest) –

9. In Camera- Sale of Land – 93 Ottawa Ave.

10. By-laws and Resolutions - nil

11. Confirming By-law – By-law #35-2020

12. Adjournment