



Village of South River  
Monday February 8, 2021

**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 January 25, 2021**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement to January 31, 2021
    2. Cheques to January 31, 2021
    3. CFO January Report
    4. KPMG Modernization Processes
    5. Municipal Modernization Funding
    6. 63 Marie St 2021 Rent Review
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Skateboard Park Committee Minutes
    2. Emergency Control Group Minutes
    3. Joint Health and Safety Committee Minutes Jan 2021
    4. South River Logo Update
    5. Donations Policy
  - 6.2 **Reports from Shared Services**
    1. Committee of the Whole Budget Meeting
    2. South River Machar Medical Centre January Minutes
    3. Chief Arena Operator January Report
  - 6.3 **Reports from Regional Committees**
    1. ARI Minutes November 25, 2020

2. Joint Building Committee January Minutes
3. ACED 2021 Budget
4. ACED Almaguin Brand Strategy

**7. Correspondence**

1. General R. Hillier Vaccination Update
2. Health Unit Covid 19 Vaccine Update
3. R Craciun C Qu - Rezoning request
4. MTO Response- Drive Test
5. Municipality of Callander - Covid Restrictions Winter Recreation
6. LMG Jan Newsletter and Dec Jobs Report
7. OPSEU - Ontario Fire College
8. Minister of Energy, NDM - Long Term Energy Planning
9. MPAC - Municipal Partnership Report
10. DPS DSSAB - Provincial Rent Freeze - Minister Clark
11. City of North Bay Passenger Rail - Northern Ontario
12. Perth County - Negative Impacts of CVA
13. Town of Bracebridge - Infrastructure Funding Resolution
14. Township of Leeds - Water Rates

**8. Council Roundtable (Items of Interest) – COVID 19 Update**

- 9. In Camera-** CUPE Negotiations  
Machar Shared Services  
Joint Building Committee Employee Remuneration

**10. By-laws and Resolutions - Municipal Insurance Increase – Support Township of Larder**

**11. Confirming By-law – By-law #5-2021**

**12. Adjournment**