



**Village of South River
Monday December 13, 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 and Public Meeting -**
- 4. Adoption of Minutes – Monday November 22, 2021**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to November 30, 2021
 2. Cheques to November 30, 2021
 3. CFO Financial Report December 2021
 4. 2022 Proposed Fee Schedules
 5. Townsuite Financial Software
 6. NORDS Fund - Program Guidelines and OCIF 2022
 7. 2022 Employee Benefits Renewal Letter
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. OCWA 2021 Drinking Water System Summary of Findings
 2. Public Works Committee Minutes November 18, 2021
 3. Emergency Control Group Planning and Exercise Minutes Nov 24 2021
 4. GSS Engineering – Watermain Tender Documents
 - 6.2 Reports from Shared Services**
 1. South River Machar Medical Centre November Minutes
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee November Minutes Financials and Stats
 2. Central Almaguin Planning Board November 2021 Draft Minutes
 3. ACED-Directors Report December 2021
 4. PSDSSAB CAO December Monthly Report
- 7. Correspondence**
 1. Good Happenings Food Bank - Grant in Aid Application
 2. OPP United Way Ice Time Request
 3. ONTC Northlander Passenger Train Test Run
 4. P Parent - Eagle Lake Sidewalk
 5. LMG Newsletter November and October Jobs 2021

6. Near North CrimeStoppers - Donation Request
7. St Catherines - National Childcare Program
8. Town of Penetanguishene - Recidivism Rates
9. Township of Adelaide Metcalfe - Bridge and Culvert Replacements
10. Kitchener - Fire Safety Measures
11. Kitchener - Conversion Therapy
12. FONOM Conference May 9-11 2022
13. FONOM Media Release - ONTC - Health Care - Communes

8. Council Roundtable (Items of Interest) – Walking Trail at Happy Landing

- 9. In Camera-**
1. Joint Building Committee Salary
 2. Council Pay Review
 3. CFO Succession Plan
 4. MLEO Shared Service Review
 5. Staff Christmas Appreciation
 6. South River Machar Firefighter Appointment

10. By-laws and Resolutions -

1. 49-2021 Townsuite Financial Software
2. Broadway St Naming Confirmation

11. Confirming By-law – By-law #50-2021

12. Adjournment