



Village of South River
Monday December 12, 2022

**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 - Micah Streeter – 2023 Black Fly Festival**
4. **Adoption of Minutes – Monday November 28 and December 7, 2022**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports –**
 1. November 2022 Income Statement
 2. November 2022 Accounts Payable Ledger
 3. MMAH Financial Indicator Review and Profile
 4. 2023 Draft Water Rates
 5. 2023 Budget Schedule
 6. CSBT Group Health Renewal Letter
 7. Happy Landing Commercial Court Vacant Land Tax Write Off
6. **Reports from Municipal Staff and/or Committees -**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Procedural By-law 61-2022
 2. Policy 1-2023 Pregnancy and Parental Leave Policy - Members-of-Council
 3. OCWA DWS Management Review Nov 30 2022
 4. South River Power Generation Corporation Office Lease
 - 6.2 **Reports from Shared Services –**
 1. Machar Shared Services Letter
 - 6.3 **Reports from Regional Committees -**
7. **Correspondence**
 1. New Adventures in Sound Art – Community Improvement Application
 2. OPP Charity Hockey Game - Ice Donation Request
 3. Labour Market Group November Letter and October Jobs Report
 4. Magnetawan - DSSAB Representative Support Resolution
 5. Callander - PS District Health Unit Nomination
 6. Kearney - Integrity Commissioner Appointment
 7. PSDSSAB Information Package
 8. MAHC Mayoral Congratulatory Letter - J Coleman
 9. Plympton-Wyoming, Toronto, Orangeville, Magnetawan - Bill 23

10. Twp of Malahide - Federal Cannabis Act Review
11. City of Stratford - VIA Rail Resolution
12. Almaguin Highlands Chamber of Commerce - Membership
13. Minister Thompson OMAFRA - RED Program
14. MECP - Ontario Regulation 101/07

8. Council Roundtable (Items of Interest) –

9. In Camera-

10. By-laws and Resolutions - Appointment of Signing Officer – Robert Brooks

11. Confirming By-law – By-law #61-2022

12. Adjournment