



**Village of South River
Monday February 28, 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 -**
- 4. Adoption of Minutes – Monday January 24, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 - 1.
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Watermain Rehabilitation Tender Award
 2. Public Works Committee Minutes Feb 17, 2022
 3. Banner layout
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki February Report
 2. SRM Chief Arena Operator January Report
 3. SRM Medical Board Minutes February 15, 2022
 - 6.3 Reports from Regional Committees**
 1. ACED January 17 Minutes, 2022 Budget and Future Funding Options
 2. DPSSSAB CAO February Report
 3. Joint Building Committee February 17 Minutes and 2022 Budget
 4. Almaguin Community Well Being Plan and Final Survey
 5. North Bay Parry Sound District Health Unit 2022 Budget Summary
 6. North Bay Mattawa Conservation Authority Minutes Dec 15 2021
 7. North Bay Mattawa Source Protection Authority Minutes April 28 2021
- 7. Correspondence**
 1. Township of Shuniah - Northern School of Medicine Expansion
 2. Township of Alnwick - Year of the Garden
 3. Township of Limerick - Gypsy Moth Resolution
- 8. Council Roundtable (Items of Interest) –**

- 9. In Camera-**
1. Personnel Committee Minutes Feb 11 and Feb 24 2022
 2. CFO Hiring Committee Report
 3. Machar Shared Services

- 10. By-laws and Resolutions -**
- SRM Library 2022 Budget
 - By-law 7-2022 MLEO Joint Service Agreement

- 11. Confirming By-law –** By-law #08-2022

- 12. Adjournment**