



Village of South River
Monday July 25, 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** - 2021 Financial Statements
Judy Kleinhuis Grant Thornton
4. **Adoption of Minutes** – Monday July 11, 2022
5. **Accounts and Finance**
 - 5.1 **Accounts Reports** – nil
 1. 2022 Budget
 2. O-Reg 284/09 and OPTA Tax Tool Report
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Meeting Minutes July 21, 2022
 2. Council and Office Chairs
 3. Joint Health and Safety Committee Minutes July 7 2022
 - 6.2 **Reports from Shared Services** –
 1. Chief Arena Operator Report for June 2022
 2. South River Machar Fire Department Chief Report July 2022
 3. South River Machar Medical Centre July 19 Minutes
 - 6.3 **Reports from Regional Committees**
 1. JBC June 2022 Stats
 2. PSDSSAB July Report
 3. ACED June 20 Minutes, Director Report and 2023/4 Budget
7. **Correspondence**
 1. H. Wierenga - Zoning Request 132 Broadway St
 2. MECP - EA Modernization
 3. FONOM - Criminal Justice System
 4. NOSDA - Health Care Resolutions
 5. Township of Mulmur - Climate Emergency
 6. McMurrich Monteith - Shared MLEO Services
8. **Council Roundtable (Items of Interest)** –

9. In Camera-

- 10. By-laws and Resolutions -**
- By-law 33-2022 Tax Rates
 - By-law 34-2022 Tax Ratios
 - By-Law 35-2022 Tree and Vegetation
 - By-law 36-2022 Shared Building Department Services
 - By-law 37-2022 Appoint a Deputy Chief Building Official
 - By-law 38-2022 Bell Canada Next Generation 9-1-1

- 11. Confirming By-law –** By-law #39-2022

12. Adjournment