



Village of South River
Monday March 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 February 14, 2022**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports -nil**
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. COW Budget Meeting Minutes March 23, 2022
 2. 2022 Flower Quote
 3. South River Trade Show - Exhibitor Package
 4. 15 Grant Court – Zoning Application re: Granny suite
 - 6.2 **Reports from Shared Services**
 1. SRM Fire Chief Maki March Report
 2. SRM Chief Arena Operator February Report
 - 6.3 **Reports from Regional Committees**
 1. ACED-Director Report, February Minutes, and Future Funding Options
 2. PSDSSAB - March Monthly Report
 3. Joint Building Committee March 17 Minutes
 4. Central Almaguin Planning Board Dec 2021 and Jan Feb 2022 Minutes
 5. Almaguin Recycling Initiative - 2022 Invoice
7. **Correspondence**
 1. FONOM Conference Schedule as of March 22 2022
 2. EPRA and COM2 Electronic Waste Recycling
 3. City of North Bay - Household Hazardous Waste Program
 4. Town of Mono - Support for Ukraine
 5. South River Machar Agricultural Society - Fall Fair Donation Request
 6. Enbridge Stakeholder Introduction Letter
 7. IESO - Stakeholder Relations
 8. Minister of Energy T Smith - Stakeholder Engagement
 9. MLEO Association - C. Fraser

10. Almaguin Highlands Chamber of Commerce - Request to Join
11. Almaguin Highlands Health Council and Strong Township Resolutions
12. NOSM Thank You Letter to FONOM - NOSM Expansion
13. Township of Ryerson - Community Wellbeing Resolution
14. South Huron - Firefighter Certification
15. City of Waterloo - Ontario Building Code
16. Halton Hills Resolution and Reform Gravel Mining Coalition
17. OCWA President and CEO Announcement

8. Council Roundtable (Items of Interest) –

- 9. In Camera-** 1. Machar Shared Services

- 10. By-laws and Resolutions -** Township Of Woolwich – Mental Health Supports Resolution
Appoint MLEO Officer B. Bradford By-law 11-2022
Appoint CFO J. Wedseltoft By-law 12-2022

- 11. Confirming By-law –** By-law #13-2022

12. Adjournment