



**Village of South River
Monday November 14, 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 October 24, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports –**
 1. October 2022 Income Statement
 2. October 2022 Accounts Payable Ledger
 3. Long-term Infrastructure Borrowing
- 6. Reports from Municipal Staff and/or Committees -**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Christmas in the Village Dec 9
 2. South River Asset Management Plan
 3. Procedural By-law and Committee List
 4. Federal Electoral Boundary Commission
 5. Joint Health and Safety Committee Minutes Nov 2 2022
 6. Integrity Commissioner RFP Recommendation and ADR Proposal
 7. OCWA Q3 Operations Report
 8. MECP Drinking Water System Report Rating
 - 6.2 Reports from Shared Services –**
 1. Shared Services Agreement and Ad Hoc Committee Draft Terms of Reference
 2. South River Machar Public Library Minutes-October 12, 2022
 - 6.3 Reports from Regional Committees -**
 1. Joint Building Committee October 20 Minutes and October Stats
 2. ACED Minutes Sept 22, Directors Report and Almaguin Marketing Report
 3. EMS Advisory Committee Minutes Oct 27 2022
- 7. Correspondence**
 1. Ministry of Finance - 2023 OMPF Letter and 2023 Allocation
 2. Minister Steve Clark - Building Homes Act and Background Brief
 3. PARC - Explore South River APP Grant in Aid Application
 4. Cassandra Cox - Poultry Regulating Bylaw

5. District of Parry Sound Municipal Association - Ward Appointments
6. Parry Sound EMS Appointment
7. Board of Health Appointment PS Northeast 2023-2026
8. Labour Market Group October Report and September Jobs Report
9. ACED Almaguin Regional Economic Development Gala Invite
10. ROMA Conference Jan 22-24 2023 Links

8. Council Roundtable (Items of Interest) –

9. In Camera- Fire and Arena Shared Services
Public Works Operator Hiring
Staff Christmas Appreciation

10. By-laws and Resolutions - By-law 49-2022-Regulate the Keeping of Poultry and Livestock
By-law 50-2022 Asset Management Plan
By-law 51-2022 Outdoor ATV 281 Highway 124 Lease
By-law 52-2022 Fire and Arena Shared Services Agreement
By-law 53- 2022 Appoint an Integrity Commissioner
By-law 54-2022 Appoint an External Auditor

11. Confirming By-law – By-law #55-2022

12. Adjournment