



Village of South River
5:30 PM Monday November 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 and Swearing In**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegation and Public Meeting** - Rezoning 132 Broadway St from Rural to Residential R4
4. **Adoption of Minutes** – Monday November 14 2022
5. **Accounts and Finance**
 - 5.1 **Accounts Reports** –
 1. TD Bank Loan Agreement
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Council Committee Appointments
 2. Citizen Library and Medical Centre Appointments
 3. Draft Procedural By-Law
 4. Strategic Planning Schedule
 5. Public Works Committee Minutes Nov 17, 2022
 - 6.2 **Reports from Shared Services** –
 1. Chief Arena Operator Report for October 2022
 2. South River Machar Fire Chief Report October 2022
 3. South River Machar Medical Centre November 15 Minutes
 - 6.3 **Reports from Regional Committees**
 1. CAO DSSAB November Monthly Report
 2. ACED-Director Report October 2022 and October 27 Minutes
 3. POA Court Manager's Report Q3 and Summary
7. **Correspondence**
 1. South River Lions Club - Winterfest Arena Donation Request
 2. Kathy Schoenberger - Hall Rental Donation
 3. Micah Streeter - 2023 Black Fly Tournament
 4. OCWA - WCWC Standard of Care Training
 5. FONOM - Letter of Congratulation to Councils
 6. FONOM - Highway Safety Standards Improvement
 7. Powassan and Strong - Appointment of ADR Chambers
 8. Township of Joly - Defeat of Mattawa Resolution

9. Town of Aurora - Modifications to York Region Official Plan
10. Mississauga, Aurora, Prince Edward County, Puslinch, Georgina, and York Region on Bill 23
11. Prince Edward County - Strong Mayors Bill 3

8. Council Roundtable (Items of Interest) –

9. In Camera- Christmas Staff Appreciation

- 10. By-laws and Resolutions -**
1. By-law 56-2022 Establish a Joint Compliance Audit Committee
 2. By-law 57-2022 Rezoning 132 Broadway St.
 3. By-law 58-2022 TD Bank Loan Agreement
 4. Strategic Planning Services – Doug Sewell

11. Confirming By-law – By-law #59-2022

12. Adjournment