



**Village of South River
Monday September 26, 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 September 12 and Tuesday September 20, 2022**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports – nil**
 1. RFP 04-2022 External Audit Services
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Meeting Minutes September 22, 2022
 2. Remembrance Day Road Closure
 3. Draft Bylaw - Regulate the Keeping of Poultry
 4. Federal Electoral Boundary Submission
 5. Strategic Planning Process
 6. RFP 03-2022 Outdoor Adventures ATV Proposal
 7. National Day for Truth and Reconciliation
 8. Watermain Construction Meeting Minutes Sept 13 2022
 - 6.2 Reports from Shared Services –**
 1. Chief Arena Operator Report for September 2022
 2. South River Machar Fire Chief Report Sept 2022
 - 6.3 Reports from Regional Committees**
 1. JBC Minutes September 15, Policy Updates and 2021 Financial Statements
 2. CAO DSSAB September Monthly Report
 3. ACED Director August Report and Aug 15 2022 Minutes
- 7. Correspondence**
 1. Parry Sound DSSAB - Affordable Child Care
- 8. Council Roundtable (Items of Interest) –**
- 9. In Camera-**

10. By-laws and Resolutions - Nicole Edwards Fund – Kevin Sewell Donation

11. Confirming By-law – By-law #45-2022

12. Adjournment