

# Village of South River Monday April 24, 2023 This Meeting is mixed in-person and electronic Some Council members and staff may participate remotely. Live public viewing is available at <u>https://meet.google.com/wii-jvmx-jfe</u>

- 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 Jacob Hanlon Food Cycle Science Compost
- 4. Adoption of Minutes Council Tuesday April 11, 2023

# 5. Accounts and Finance

- 5.1 Accounts Reports
  - 1. Ad Hoc Arena Budget Committee

# 6. Reports from Municipal Staff and/or Committees

# 6.1 **Reports from Municipal Staff and Related Business**

- 1. MLEO Report April 2023
- 2. Strategic Plan Updated
- 3. New to the Village Welcome Letter Draft
- 4. HiPS Meeting Minute April 17 2023

### 6.2 Reports from Shared Services

- 1. SRM Fire Chief Maki April Report
- 2. SRM Chief Arena Operator March Report

### 6.3 Reports from Regional Committees

- 1. PSDSSAB April CAO Report
- 2. Central Almaguin Planning Board March 1 Minutes

### 7. By-laws and Resolutions -

- 1. AORS Enbridge Gas Utility Locate Resolution
- 2. Registration DPSMA Spring 2023
- 3. By-law 21-2023 Canor Construction Tender Award

# 8. Correspondence

- 1. Nipissing Rock and Mineral Club Community Hall Request
- 2. R White Hospital Funding..
- 3. Town of Grimsby Municipal Heritage Register
- 4. SRM Library 50th Anniversary Request
- 5. Parry Sound District Call for Nomination to FONOM Executive
- 6. South River Lions Canada Day Letter
- 7. South River Lions Canada Day Road Closure.
- 8. South River Lions Don Ivens Award

- 9. Sundridge MAHC Local Share Resolution
- 10. Township of Perry Hospital Local Share
- 11. Township of Perry Food Insecurity in Ontario
- 12. Women's Own Resource Centre Rural Outreach Program
- 13. Women's Own Resource Centre Community Centre and Kitchen Rental
- 14. Women's Own Resource Centre Request for Annual Support
- 15. FONOM Bail Reform Issue and Resolution
- 16. CN Vegetation Program Municipal Notice
- 17. Township of Strong MLEO 2023 Budget
- 18. Ministry of Environment Conservation and Parks Litter Day of Action
- 19. Canadian History Ehx Sponsorship Letter
- 20. Minister Steve Clark Helping Homebuyers, Protecting Tenants Act
- 21. Vic Fedeli MPP Nipissing Point of View
- 22. Township of Chisholm Ecole Franco Support
- 23. Falun Dafa Association Proclamation Flag Raising Request

# 9. Council Roundtable (Items of Interest) -

10. In Camera-

- 11. Confirming By-law By-law #22--2023
- 12. Adjournment