

Village of South River 5:30 PM Monday October 23, 2023 This Meeting is mixed in-person and electronic Some Council members and staff may participate remotely. Live public viewing is available at https://meet.google.com/wii-jvmx-jfe

- 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 Council Tuesday October 10, 2023
- 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. Budget Planning Survey Discussion

6.2 Reports from Shared Services

- 1. SRM Chief Arena Operator September Report
- 2. SRM Fire Chief Report October 2023
- 3. SRM Ad hoc Recreation Meeting October 16 2023 Draft Minutes

6.3 **Reports from Regional Committees**

- 1. PSDSSAB October CAO Report
- 2. Joint Building Committee July and August Statistics
- 7. By-laws and Resolutions Appoint Firefighter Ryan Mathieson Amend ATV Outdoors Lease 281 Hwy 124

8. Correspondence

- 1. PSDMA May 5 Minutes, Sept 29 Draft Minutes and Treasurer Report
- 2. Minister Graydon Smith Septic Approvals
- 3. Sanderson Monument Donation
- 4. Ombudsman Ontario 2022-2023 Annual Report-Link
- 5. Town of Nipissing and Powassan Central Ambulance Communication Centre
- 6. Labour Market Group September Newsletter and August Job Report.
- 7. City of Burlington Short Term Rentals
- 8. MAHC Local Share Financing Plan Achieved for Hospital Redevelopment
- 9. Municipality of Bluewater Childcare
- 10. Township of McKellar Amendment to Notice Legislation Act
- 11. Township of The Archipelago Cigarette Producer Responsibility

9. Council Roundtable (Items of Interest) -

10. In Camera - Commercial Lease



11. **Confirming By-law** – By-law #41-2023

12. Adjournment