



Village of South River  
5:30 PM Monday August 14, 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** - Janice and Art Whitelock –Custom Car Show
4. **Adoption of Minutes** – Council Monday July 24 and Wednesday August 9, 2023
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement to July 31, 2023
    2. Cheque Register to July 31, 2023
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Canor Construction Meeting #3 Minutes.
    2. Bruman Construction Meeting #9 Minutes
    3. Joint Health and Safety Minutes July 26 2023
    4. OCWA Q2 2023 Operations Report
  - 6.2 **Reports from Shared Services -**
    1. Fire Chief Report July 2023
    2. Chief Arena Operator Report for July 2023
    3. SRM Medical Centre July 18 2023 Minutes
  - 6.3 **Reports from Regional Committees**
    1. ACED Directors Report July 2023, Housing Terms of Reference, and CIINO Resolution
    2. ACED June 29 2023 Minutes
    3. Joint Building Committee Funds – Councillor Brooks
    4. POA General Ledger and Distribution Q2 2023
7. **By-laws and Resolutions** - nil
8. **Correspondence**
  1. S. Kimber and G. Halford – Thank you
  2. MECP - EA Modernization Regulations and Updated Guides
  3. Honourable Michael Kerzner Solicitor General - SRM Fire Department

4. City of Hamilton - Greenbelt Amendments
5. City of Ottawa - Ambulance Donation
6. City of Toronto - Proposed Provincial Planning Statement
7. Oxford County - Homelessness and Opioid Crisis
8. Town of Fort Erie – Airbnb VRBO Rentals
9. Village of Merrickville-Wolford - Proposed Provincial Planning Statement

**9. Council Roundtable (Items of Interest) -**

**10. In-Camera -**

**11. Confirming By-law – By-law #36-2023**

**12. Adjournment**