



**Village of South River
5:30 PM Monday July 24, 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 - OPP Staff Sergeant G.D Vincer**
- 4. Adoption of Minutes – Council Monday July 10, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Infrastructure Ontario Debenture Update
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes July 19, 2023
 2. HiPS Committee minutes July 19 2023
 3. Phase 1 Construction Meeting #8 June 29, 2023
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki July Report
 2. SRM Chief Arena Operator June Report and 2023/24 Proposed Arena Rates
 3. SRM Medical Centre Meeting Minutes June 13, 2023
 4. SRM Library Meeting Minutes June 13, 2023
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB July CAO Report
 2. North Bay Board of Health Minutes April 26, 2023
 3. ACED June Highlights
 4. ACED Request for Rural and Northern Immigration Pilot Program Support
- 7. By-laws and Resolutions - nil**
- 8. Correspondence**
 1. Housing Accelerator Fund - Highlights
 2. Ontario Energy Board Rate Notice.
 3. Township of Perry - Community Centre Grand Opening
 4. L Loney - Property Standards Bylaw Concern
 5. Labour Market Group June Report and May Jobs Report
 6. Outdoor Adventures ATV -Grounds and Website
 7. CN – Rail Safety Week

9. Council Roundtable (Items of Interest) –

10. In Camera-

11. Confirming By-law – By-law #32-2023

12. Adjournment