



Village of South River
Monday February 13, 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** - Scott Gardiner, Near North Palliative Care Network
4. **Adoption of Minutes** – Council Monday January 23, 2023
Committee of the Whole Wednesday January 25, 2023
Special Council Meeting Wednesday February 1, 2023
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to January 31, 2023
 2. Cheques to January 31, 2022
 3. Tax Sale Fee Review
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Committee Minutes January 20, 2023
 2. Strategic Plan Update
 3. Almaguin Highlands Health Council– New Hospital Funding
 4. MAHC Political Leaders Forum January Minutes
 5. 2022 Annual Summary Section 11 Drinking Water Report
 6. CEMC Emergency Planning Report and Sundridge Resolution
 - 6.2 **Reports from Shared Services**
 1. SRM Medical Centre January Minutes
 - 6.3 **Reports from Regional Committees**
 1. ACED Minutes December 2022
 2. ACED 2022 Annual Report, Strategic Plan Review and Algonquin Granite Letter
 3. Joint Building Committee January Minutes and Statistics
 4. Central Almaguin Planning Board Dec 2022 and Jan 2023 Minutes
7. **By-laws and Resolutions** - nil

8. Correspondence

1. H. Wierenga 132 Broadway St. Severance Request
2. NOHFC Acknowledgement Letter
3. Blackfly Disc Golf Tournament Update
4. MPAC Meeting Request
5. District Parry Sound Municipal Association 2022-2026 Appointments
6. Labour Market Group Jan Report and December Statistics
7. NECO Community Futures Update
8. Near North District School Board - Hockey Program
9. Crimestoppers Signs
10. Ontario's Provincial Emergency Management Strategy and Action Plan
11. Township of Strong and Perry - ACED Budget Resolutions
12. County of Huron - Warden's Letter Regarding Cannabis Act
13. Town of Petrolia - School Board Election
14. City of Brantford - VIA Rail Cancellations Letter
15. City of Thunder Bay - Bill 42 Gender Affirming Healthcare Act

- 9. Council Roundtable (Items of Interest)** - Mayor and Council Contact Information
- Media Policy

- 10. In-Camera** - Firefighter Appointment Review

- 11. Confirming By-law** – By-law #09-2023

- 12. Adjournment**