



Village of South River  
Monday January 9, 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 – Monday December 12, 2022**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement to December 31, 2022
    2. Cheques to December 31, 2022
    3. OCIF 2023 Allocation Notice
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Public Works Committee Minutes December 15, 2022
  - 6.2 **Reports from Shared Services**
    1. SRM Fire Chief Maki December Report
    2. SRM Chief Arena Operator November Report
  - 6.3 **Reports from Regional Committees**
    1. ACED Director Report October and November 2022
    2. ACED 2023 Budget and Terms of Reference
    3. Joint Building Committee December 2022 Statistics
    4. Central Almaguin Planning Board October and November 2022 Minutes
7. **Correspondence**
  1. Minister Steve Clark - Housing Regs
  2. Sundridge - Essentials of Municipal Fire Protection
  3. Minister Steve Clark – Building Code Update
  4. Township of Armour Resolution - Bill C21
  5. Crimestoppers - January as Crimestoppers Month
  6. Regional Committee Appointment Resolutions
  7. Town of Newmarket and Northumberland County– Bill 23
  8. Ontario Sheep Farmers - Livestock Guardian Dogs
  9. Federation of Canadian Municipalities Membership Renewal

10. Lanark County - Violence Against Women Renfrew Inquest Resolution
11. Municipality of Tweed - Natural Gas Resolution
12. Trillium Grants Available for 2023
13. NAISA - Ribbon Cutting Invitation

**8. Council Roundtable (Items of Interest) –**

**9. In Camera-**

- 10. By-laws and Resolutions -**
- By-law 01-2023 Borrowing
  - By-law 02-2023 Procedural
  - By-law 03-2023 Integrity Commissioner Agreement ADR Chambers
  - By-law 04-2023 South Power Generation Office Lease Agreement
  - By-law 05-2023 Pregnancy and Parental Council Leave Policy

- 11. Confirming By-law –** By-law #06-2023

**12. Adjournment**