



Village of South River
5:30 PM Monday September 11, 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.
5. **Adoption of Minutes – Monday August 14, 2023**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to August 31, 2023
 2. Cheque Register to August 31, 2023
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. 14 Howard St. Zoning Amendment Application
 - 6.2 **Reports from Shared Services -**
 1. Fire Chief Report September 2023
 2. Township of Machar – Joint Council Meeting
 - 6.3 **Reports from Regional Committees**
 1. ACED Directors Report August Report and July 27 2023 Minutes 2023
 2. Joint Building Committee Report and 2022 Financial Statements
 3. CEMC Shared Services Report – Sundridge
 4. DPSMA Agenda - Fall 2023
 5. Central Almaguin Planning Board Minutes June 7 2023
7. **By-laws and Resolutions**
 1. 37-2023 Appoint Building Inspector Yves Savage
8. **Correspondence**
 1. M and N Coughlin - Restoration Work 4 Lily St.
 2. Mayor Ward - Local Share Update
 3. MPAC 2024 Assessment Update
 4. Near North Crimestoppers Gala Invitation
 5. MECP - Environmental Permissions Modernization Policy Proposals
 6. Minister Steve Clark - Building Faster Fund
 7. Labour Market Group July and August Report and July Jobs Report

8. Ministry of Natural Resources and Forestry -Self-filing Decision Notification
9. City of Cambridge - Highway Traffic Act Amendments
10. GSS Engineering Agricultural Society Donation Letter
11. Honourable Lisa Thompson - Animal Deadstock Funding
12. Municipality of St.-Charles- Housing and Homelessness
13. Township of Severn - Just Transition Transfer
14. Township of Emo Resolution - Black Ash Tree
15. OPP - Police Record Check Revenue

9. Council Roundtable (Items of Interest) -

- 10. In-Camera -**
1. Commercial Leases
 2. Arena Personnel
 3. Firefighter Appointment

11. Confirming By-law – By-law #38-2023

12. Adjournment