



Village of South River

5:30 PM Monday September 25, 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 – Council Monday September 11, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports - nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Personnel Committee Minutes September 12, 2023
 2. HiPS Committee Minutes Sept 19 2023
 3. Joint Health and Safety Committee Minutes September 13 2023
 - 6.2 Reports from Shared Services**
 1. SRM Chief Arena Operator August Report
 2. SRM Medical Centre Meeting Minutes August 22 and September 19
 3. SRM Library Meeting Minutes July 13, 2023
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB September CAO Report
 2. Joint Building Committee July and August Statistics
- 7. By-laws and Resolutions - Joint Building Committee Review Resolution**
- 8. Correspondence**
 1. Municipality of Magnetawan - MTO Parade Requirements.
 2. Town of Bracebridge - MFIPPA Review Request
 3. Almaguin Highlands Community Living - 50th Anniversary Invitation
 4. FONOM - Support for Northern School of Medicine
 5. City of Hamilton - Request to Abandon Greenbelt Development
 6. Town of Grimsby - Guaranteed Livable Income
- 9. Council Roundtable (Items of Interest) –**
- 10. In Camera- nil**
- 11. Confirming By-law – By-law #39-2023**
- 12. Adjournment**