



Village of South River
2:00 PM Tuesday June 25, 2024

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** - J Kleinhuis, Grant Thornton – 2023 Audited Financial Statements
4. **Adoption of Minutes** – Council Tuesday June 11, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports** –
 1. 2024 South River Municipal Budget
 2. OREG 284-09 2024 Budget Report and OPTA Tools
 3. 2024 BFL Insurance Renewal Proposal
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Black and McDonald Change order #1- Suction Header Insulation
 2. CSBT Employee Benefits Provider-2023-Annual-Report
 3. South River Draft Disposition of Land Policy
 4. NOHFC Approval EDO/Business Manager Intern
 5. Lions Club - Tom Thomson Bandshell
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report June 2024
 2. Chief Arena Operator Report for May 2024
 3. South River Machar Library Minutes June 11, 2024
 4. South River Machar Medical Centre Minutes May 21, 2024
 - 6.3 **Reports from Regional Committees**
 1. PSDSSAB June CAO Report
 2. ACED - RCIP Support Letter Request
7. **By-laws and Resolutions**
 1. By-law-28-2024-Black and MacDonalld Arena Upgrades
 2. By-law 29-2024 OTF Trillium Contribution Agreement
 3. By-law 30-2024 AMO CCBF (Gas Tax Agreement)
 4. By-law 31-2024 Circular Materials Master Agreement

5. Resolution support Town of The Blue Mountains Re Ridesharing Services
6. Resolution support Municipality of Callander - Assessment Cycle
7. Resolution OCWA Swabbing Alfred –Lincoln-Connolly

8. Correspondence

1. MAHC Strategic Healthcare Roadmap and AHHC Resolution
2. Donald Bruce - Firework Support Request
3. Municipality of West Nipissing - Champlain Bridge Replacement
4. Municipality of Tweed - OPP Notice of Motion
5. City of Hamilton - Paid Plasma Sites
6. MNRF Aggregate Resources Act General Letter
7. Almaguin Pride Summer 2024
8. AMO - Indigenous Community Awareness Training
9. North Bay Parry Sound District Health Unit - Nicotine Pouches
10. SRM Public Library - Boot Sale

9. Council Roundtable (Items of Interest) -

- 10. In-Camera –** 309 HWY 124 Lease
Machar Shared Services – Fire and Arena

- 11. Confirming By-law –** By-law #32-2024

12. Adjournment