



Village of South River
2:00 PM Tuesday May 28, 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 -**
4. **Adoption of Minutes – Council Tuesday May 14, 2024**
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. Public Works Committee Minutes May 16 2024
 2. EXP Trail Design Meeting 1- May 14, 2024
 3. Circular Materials - Master Service Agreement
 4. OCWA-Village of South River DWQMS Audit Report S2 2024 and Summary
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report May 2024
 2. Chief Arena Operator Report for April 2024
 3. South River Machar Library Minutes May 14, 2024
 4. South River Machar Medical March 19 Minutes
 - 6.3 **Reports from Regional Committees**
 1. PSDSSAB May CAO Report
 2. Parry Sound Provincial Offences Act Managers Report and May 23 Meeting
 3. ACED-Director May Report and April 23 2024 Minutes
7. **By-laws and Resolutions**
 1. Resolution – Volunteer Fire Department Insurance Renewal
8. **Correspondence**
 1. NAISA - Open House Invite
 2. South River Friendly Circle - Celebrating Older Members
 3. IESO - Resource Adequacy Update

4. County of Prince Edward - Province and Federal Work To End Housing Crisis
5. Township of Lake of Bays - Royal Assent of AMPS in the Building Code Act
6. Toronto Zoo - Public Display of Exotic Animals
7. City of Belleville - Healthcare Resolution Support Family Doctors
8. Red Canoe - Patio License Request

9. Council Roundtable (Items of Interest) -

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

- 11. Confirming By-law –** By-law #24-2024

12. Adjournment