



Village of South River
2:00 PM Tuesday January 23, 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**
 - Linda and Dennis Weaver – SRMFD
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4. **Adoption of Minutes** – Tuesday January 9, and Thursday January 11, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Rent Review - Municipal Properties
 2. Municipal Affairs 2022 Financial Indicator Review
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Meeting Minutes Jan 18, 2024
 2. South River Village Municipal Budget Priorities Survey
 3. OCWA South River 2023 Q4 Operations Report
 4. Hazardous Waste – City of North Bay Depot
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report January 2024
 2. Chief Arena Operator Report for December 2023
 3. SRM Medical Centre January 16 Minutes
 - 6.3 **Reports from Regional Committees**
 1. MAHC - Surplus South River Fund
 2. Joint Building Committee 2023 Annual Statistics
 3. District of Parry Sound Social Services Administration Board CAO January Report
7. **By-laws and Resolutions**
 1. Resolution – Support Greater Sudbury re OHSA Liability
 2. Resolution – Support Tay Township – Provincial Cemetery Management
8. **Correspondence**
 1. Fire Marshal's Public Fire Safety Council Grant
 2. NOHFC Board Reception North Bay

3. Laurier Fire Chief - Emergency Response
4. SPG-GHG Reduction Pathways Feasibility Study Proposal
5. AORS - Public Works Training
6. Aero Future Canada - Mayoral Introduction Letter
7. MAHC - Recognized for Role Organ and Tissue Donation
8. Town of Mono - Declares Road Safety Emergency
9. NBPSDHU Strategic Plan Process.

9. Council Roundtable (Items of Interest) -

10. In-Camera -

11. Confirming By-law – By-law #06-2024

12. Adjournment