



Village of South November 23, 2020

**This Meeting is mixed in-person and electronic  
Some Council members and staff are participating remotely.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations – Chas Anselmo – KPMG Service Delivery Review**
4. **Adoption of Minutes – Monday October 9, 2020**
5. **South River Machar Fire Department October Report – Fire Chief Risto Maki**
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. Ministry of Finance - Business Education Tax
    2. Employee Benefits -CSBT Program Overview
    3. Public Works Minutes November 19
    4. MLEO Vehicle
    5. Swift Canoe CIP Application
    6. ICIP COVID 19 Resiliency Funding
    7. South River Skateboard Funding Request
  - 6.2 **Reports from Shared Services**
    1. South River Machar Medical Centre November Minutes
  - 6.3 **Reports from Regional Committees**
    1. ACED Director Report and October 19 Minutes
    2. JBC October 15 Minutes
    3. PSDSSAB CAO Quarterly Report
7. **Correspondence**
  1. Letter from MMAH - Ontario Rebuilding Recovery Initiative
  2. Drive Test - Serco response, Joly and Perry Support Letters
  3. Lions Club - Nevada Proceeds Letter
  4. Terry Manella - Letter Water Quality
  5. MPAC Values & COVID-19 Nov 2020
  6. Algonquin Park Forest Management Plan Notice

7. Township of Carling - EMS Surplus Levy
8. AMO Ontario 2020 Budget Brief

**8. Council Roundtable (Items of Interest) –**

- 9. In Camera-**
- CUPE Negotiations
  - Private business concerns
  - Employee recognition
  - Shared Services Negotiations

**10. By-laws and Resolutions - nil**

**11. Confirming By-law – By-law #38-2020**

**12. Adjournment**