



Village of South River

Monday June 26, 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 - Grant Thornton – 2022 Financial Statements**
- 4. Adoption of Minutes – Council Monday June 12, 2023**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. 2023 Municipal Budget
 2. OREG 284-09 2023 Report and Calculations
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. 2023 Strategic Plan and Welcome Newsletter
 2. Waste Connections 2024 Extension
 3. FoodCycle Update
 4. Public Works Meeting Minutes June 22, 2023
 - 6.2 Reports from Shared Services**
 1. SRM Fire Chief Maki June Report
 2. SRM Chief Arena Operator May Report
 3. SRM Library Meeting Minutes May 11, 2023
 - 6.3 Reports from Regional Committees**
 1. PSDSSAB June CAO Report
 2. PSDSSAB Housing & Homelessness Plan Update 2023
 3. Central Almaguin Planning Board Minutes May 3, 2023
- 7. By-laws and Resolutions -**
 1. Appoint Part-time Arena Operator, Temporary Administration Assistant and Summer Student
 2. Canada Day Cake
 3. First Responders Bill C-321
- 8. Correspondence**
 1. Land Registration - Subdivision and Condominium Registrations
 2. FONOM - Housing Request for Resolution
 3. N. Loney - 38 Ena Ave severance package
 4. Mayor Ward - MAHC Hospital Local Share Update
 5. Municipality of Shuniah – Resolution Re: Bill 3

6. Powassan Public Library - Fundraising Dinner
7. Township of Perry and Strong - ACED Regional Housing Task Force
8. Township of McGarry - School Bus Arm
9. Town of Essex - Code Red and Black - Letter to Premier
10. Norfolk County - Amendments to the Highway Traffic Act
11. Town of Bradford West Gwillimbury - Right to Repair

9. Council Roundtable (Items of Interest) –

10. In Camera-

11. Confirming By-law – By-law #27-2023

12. Adjournment