



Village of South River
2:00 PM Tuesday February 27, 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** - M. Streeter – Blackfly Fling
4. **Adoption of Minutes** – Council Tuesday February 13, 2024 and COW February 21, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 - 1.
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Public Works Meeting Minutes Feb 15, 2024
 2. Walking Trail Design Proposals
 3. Petitions to Council - Procedural By-law Review
 - 6.2 **Reports from Shared Services**
 1. South River Machar Fire Chief Report February 2024
 2. Chief Arena Operator Report for January 2024
 3. SRM Library Feb 6, 2024 Minutes and 2024 Budget
 - 6.3 **Reports from Regional Committees**
 1. EMS Director Report Feb 2024 and 2024 Invoice
 2. Joint Building Committee 2024 Budget and Feb 15 2024 Minutes
 3. ACED-Director Report February 2024 and Jan 25 2024 Minutes
 4. PSDSSAB February CAO Report
 5. Almaguin Housing Task Force Meeting Nov. 30, 2023
 6. 2024 Municipal Law Enforcement Budget
7. **By-laws and Resolutions**
 1. Resolution – Support County of Prince Edward – Fire Apparatus
 2. Resolution – Support City of Mississauga - Landlord and Tenants Board
 3. Resolution – Support City of Brantford - Reliable and Accessible Public Rail Transit
 4. Resolution – Support Town of Hanover - Social and Economic Prosperity Review
 5. By-law 10-2024 FedNor Contribution Agreement

8. Correspondence

1. SRM Fall Fair Donation Request
2. Magnetawan Notice - Planning Act Authority
3. City of Timmins - Northern Ontario Women's Caucus The Power of One Voice in Politics
4. Ministry of the Environment Conservation and Parks - Notification Letter.
5. AHHC February Draft Minutes and Project Report
6. MTO - License Plate Renewals
7. County of Renfrew - Water and Wastewater Resolution
8. AMO President February Message

9. Council Roundtable (Items of Interest) -

10. In-Camera -

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

12. Adjournment