



Village of South River
Monday July 10, 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** - 1. NMBCA Source Protection Plan – D. Ellingwood
2. South River Power Generation – S. Hawthorne
4. **Adoption of Minutes** – Council Monday June 26, 2023
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to June 30, 2023
 2. Cheque Register to June 30, 2023
 3. Short and Long-term Borrowing
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. Canor Construction Meeting #2 Minutes.
 - 6.2 **Reports from Shared Services** - nil
 - 6.3 **Reports from Regional Committees**
 1. ACED- June Director Report May 25 Minutes and Projected Contributions
 2. ACED Draft Almaguin Housing Task Force Terms of Reference
 3. Joint Building Committee 2023 June Statistics
7. **By-laws and Resolutions**
 1. By-law 28-2023 Infrastructure Ontario Borrowing
 2. By-law 29-2023 Tax Rates
 3. By-law 30-2023 Tax Ratios
 4. Resolution to Appoint Full-time Public Works Operator
 5. Resolution to Support Municipality of Shuniah - Bill 3 Changes
 6. Resolution to Support Town of Bradford West Gwillimbury - Right to Repair
 7. Township of McGarry - School Bus Arm
8. **Correspondence**
 1. SRM Agricultural Society - Farmers Market
 2. SR Friendly Circle - Thank you Card
 3. MNRF - Proposal to Amend Forest Management Manuals

4. MNRF -Technical Bulletin Flood Mapping
5. MNRF- Public Lands Act Regulatory Amendments
6. Municipality of North Perth - Vacant Building Official Positions
7. Oxford County - Codes of Conduct
8. Town of Petrolia - Increase Licensed Child Care Space
9. Township of Selwyn - Short Term Rentals
10. Woodstock City Council - Highway Traffic Act Amendments
11. Municipal Engineers Association - OPS Standards
12. Municipality of Chatham-Kent - MFIPPA Time for Change

9. Council Roundtable (Items of Interest) -

10. In-Camera -

11. Confirming By-law – By-law #31-2023

12. Adjournment