



Village of South River  
5:30 PM Tuesday November 14, 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. **Committee of Adjustment Public Meeting - Minor Variance 14 Howard St.**
4. **Adoption of Minutes – Monday October 23, 2023**
5. **Accounts and Finance**
  - 5.1 **Accounts Reports**
    1. Income Statement October 31, 2023
    2. Cheque Register to October 31, 2023
    3. 2024 OMPF Allocation Notice
    4. Council Report - Tax Arrears Registration
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. South River Residents Survey – Draft Questions
    2. OCWA 2023 Q3 Operations Report.
    3. Public Works Minutes October 26 2023
    4. Municipal Emergency Planning Committee Minutes Nov 7 2023
    5. Christmas in the Village Dec 8 2023
    6. South River Cemetery Board Minutes Oct 3 2023
    7. Council Meeting Schedule
  - 6.2 **Reports from Shared Services**
    1. South River Machar Medical Centre Board Minutes Oct 17 2023
    2. South River Machar Library Board Meeting Draft Minutes October 17 2023
  - 6.3 **Reports from Regional Committees**
    1. Parry Sound EMS October 26 Minutes
    2. Joint Building Committee October Statistics
    3. Central Almaguin Planning Board Draft October 4 2023 Minutes
7. **By-laws and Resolutions**
  1. Resolution – South River Curling Club Lease
  2. Resolution – Support Township of McKellar - Amendment to Notice Legislation Act
  3. Resolution – Support Twp. of the Archipelago - Cigarette Producer Responsibility
  4. By-law 42-2023 - Minor Variance 14 Howard St.

5. By-law 43-2023 - Shared Services Community Emergency Management Coordinator

**8. Correspondence**

1. South River Lions - Winterfest Donation
2. EV ChargeON Program
3. Townships of Strong and Ryerson - re JBC Surplus
4. CTV News Town of Cochrane Land Sales To Boost Housing
5. Township of Machar- Short Term Rentals
6. LMG October Newsletter and September 2023 Jobs Report
7. Regional Innovation Centres - Accelerating Economic Growth
8. Agilec - Employment Skills Program
9. FONOM - Sustainable Northern Ontario Economic Development
10. Town of Aurora –Cannabis Retail Applications
11. Fire Underwriters Survey - Petition Support Bill C-310
12. MPP Guy Bourgouin - Highway Safety

- 9. Council Roundtable (Items of Interest) - Staff Christmas Event**

**10. In-Camera -**

- 11. Confirming By-law – By-law #44-2023**

**12. Adjournment**