



Village of South River
2:00 PM Tuesday February 13, 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 -** Betty Kitchen – Animal Rescue
- Michelle Thiessen CEO SRM Library – Annual Report
4. **Adoption of Minutes** – Tuesday January 23, Wednesday January 24, and Thursday February 1, 2024
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to January 31, 2024
 2. Cheque Register to January 31, 2024
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. EV ChargeON Program Application
 2. South River Village Municipal Priorities Survey
 3. 2023 Drinking Water System MECP Inspection and QEMS Procedures
 4. 2023 Section 11 Annual Water Report and Schedule 22 Summary
 5. Personnel Committee Minutes Jan 18 2024
 - 6.2 **Reports from Shared Services**
 1. South River Machar Public Library Jan 23, 204 Minutes and 2024 Budget
 - 6.3 **Reports from Regional Committees**
 1. Joint Emergency Management Minutes Jan 25, 2024
 2. Joint Building Committee Jan 18 2024 Minutes and January Stats
 3. Joint Building Committee Lease Agreement
 4. Mutual Assistance Draft Agreement
 5. ACED 2023 Draft Annual Report and Dec 19, 2023 Minutes
 6. Central Almaguin Planning Board December 6, 2023 Minutes
 7. NBMCA Second Notice of Pre-consultation Source Water Protection
7. **By-laws and Resolutions - nil**
8. **Correspondence**
 1. N. Loney - Trail Opposition

2. East Ferris- Cassellholme Governance
3. County of Prince Edward - Fire Apparatus
4. City of Mississauga - A Notice of Motion Landlord and Tenants Board
5. Brantford City Council - Reliable and Accessible Public Rail Transit
6. Fire Incident 24-002 Correspondence
7. AHHC January 4 2024 Minutes and Progress Status
8. ReThink Green Membership Application
9. Honourable Lisa Thompson - Rural Economic Development Letter and Summit
10. Labour Market Group January 2024 Report and December 2023 Jobs Report
11. Ministry of Northern Development -Northern Services Board Act
12. City of Stratford - Support BIA and CEBA Repayments
13. AMO - Councillor Training
14. FONOM -Exec Award Call for Nomination
15. Enbridge - OEB Decision Rebasing Application
16. Ministry of Finance -2024 Business Education Tax
17. Sarnia City Council - Carbon Tax
18. Town of Hanover -AMO Resolution Social and Economic Prosperity Review
19. B. Whitehead – Dam Parkette

9. Council Roundtable (Items of Interest) -

10. In-Camera -

11. Confirming By-law – By-law #09-2024

12. Adjournment