

Village of South River 2:00 PM Tuesday March 26, 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 -
- 4. Adoption of Minutes Council Tuesday March 12, 2024

5. Accounts and Finance

- 5.1 Accounts Reports
 - 1. 2023 Council Remuneration Report

6. Reports from Municipal Staff and/or Committees

- 6.1 Reports from Municipal Staff and Related Business
 - 1. Draft By-law To Designate a Site Plan Control Area
 - 2. Draft Community Special Events Application Form
 - 3. Survey Results
 - 4. Blue Box Transition Report
 - 5. South River Salutes Social Media Program

6.2 Reports from Shared Services

- 1. South River Machar Fire Chief Report March 2024
- 2. Chief Arena Operator Report for February 2024

6.3 **Reports from Regional Committees**

1. PSDSSAB March CAO Report

7. By-laws and Resolutions

- 1. Resolution Support City of Quinte West Housing Funding
- 2. Resolution Support City Clarence-Rockland National Suicide and Crisis Hotline
- 3. Resolution Support MECP Litter Day of Action
- 4. Resolution Support Town of Cobourg Proposed Amendment to Subsection 27(16) of the OHA
- 5. Resolution Support Town of Lincoln Need for Increased Funding for Libraries and Museums
- 6. Resolution Support Township of Perry Amend Blue Box Regulation
- 7. By-law 13-2024 Procedural By-law
- 8. By-law 14 -2024 HOC Day Camp Agreement 2024

8. Correspondence

- 1. South River Friendly Circle Annual Support
- 2. CEMC Total Solar Eclipse Safety Sheet
- 3. South River Lions Club Canada Day Letter 2024
- 4. Annual Work Schedule for Algonquin Park Forest 2024-2025
- 5. AHHC March 2024 Minutes and Progress Status
- 6. Parry Sound Social Services Administration Board Reaching Home Resolution
- 7. DPSSSAB Support for Elmwood Youth Wellness Hub
- 8. North Bay Parry Sound and Renfrew County District Health Unit Not Moving Forward with Merger
- 9. S Hawthorne Proposed Steps for Pickleball Court Rejuvenation
- 10. Loyalist Township Budgetary Pressures for Infrastructure Development
- 11. Township of Amaranth Operational Budget Funding
- 12. Township of Puslinch Resolution Enbridge Gas

9. Council Roundtable (Items of Interest) -

- 10. In-Camera Commercial Lease 309 HWY 124
- 11. Confirming By-law By-law #15-2024
- 12. Adjournment