



**Village of South River
Monday, January 9, 2017**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Guests and Deputations-** Nick Loney, Train Station Committee
- 4. Adoption of Minutes –** Monday, December 12, 2016
Monday, December 19, 2016
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to December 31, 2016
 2. Cheques to December 31, 2016
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Manganese Spike Update
 2. Office Space Rental Request
 3. Letter of Support Request from Curling Club
 4. Mileage Rates
 4. Review of South River Strategic Plan and 2017 Goals
 - 6.2 Reports from Joint Committees -Nil**
 - 1.
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee Year End Report
- 7. Correspondence**
 1. Ontario Power Generation; Pickering Nuclear Facts
 2. "The Friends" Newsletter
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera-** Two Items:
 - i) Staffing
 - ii) Negotiating a Potential Purchase or Sale of Land
- 10. By-laws:** Borrowing By-law #1-2017
- 11. Confirming By-law –** By-law #2-2017
- 12. Adjournment**