



**Village of South River
Monday, February 12, 2018**

- 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-** Courtney Metcalf; Central Almaguin Economic Development Association (CAEDA)
- 4. Adoption of Minutes** – Monday, January 22, 2018
- 5. Accounts and Finance-**
 - 5.1 Accounts Reports
 1. Income Statement to January 31, 2018
 2. Cheques to January 31, 2018
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Review of South River Strategic Plan (3rd Section starting on Page 11)
 2. The Royal Canadian Legion Branch 390 Request
 3. Don Ivens Memorial Community Volunteer Award Annual Request
 4. Almaguin By-law Officer Report (January 1-February 2, 2018)
 5. SCADA Upgrade Software Requirements
 6. AMCTO Zone 7 Workshop (Spring 2018)
 - 6.2 Reports from Joint Committees -Nil**
 - 1.
 - 6.3 Reports from Regional Committees -Nil**
- 7. Correspondence**
 - 1.
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera-** Nil
- 10. By-laws:**
- 11. Confirming By-law** – By-law #5-2018
- 12. Adjournment**