



**Village of South River
Monday, February 13, 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-** Lanny Dennis; Wayne Simpson & Associates
- 4. Adoption of Minutes** – Monday, January 23, 2017
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to January 31, 2017
 2. Cheques to January 31, 2017
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Marie Street Rental Units Annual Increase
 2. Review of User Fee Schedule
 3. Joint Building Committee Recommendation
 4. South River Lions Club; 2017 Lions Club Project
 5. South River Lions Club; Winterfest Invitation
 6. The East Parry Sound Regional Science Fair Funding Request
 7. Approval to Participate in the Digital Location Database
 8. Train Station Committee Update
 9. South River Strategic Plan Amendments
 - 6.2 Reports from Joint Committees -Nil**
 - 1.
 - 6.3 Reports from Regional Committees**
 - 1.
- 7. Correspondence**
 1. AMO; 2017-18 Strategic Objectives
 2. Regional Tourism Meeting Invitation
 3. FONOM; The RED Program (Rural Economic Development)

8. Council Roundtable (Items of Interest)

9. In Camera-

10. By-laws:

11. Confirming By-law – By-law #4-2017

12. Adjournment

SOUTH RIVER MACHAR LIONS CLUB WINTERFEST

The week of February 20, 2017 with a Social Dinner Dance planned for Saturday, February 25, 2017.

Plan to enjoy this celebration of winter!