



**Village of South River
Monday, February 27, 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-**
 - Paul Dyrda; OCWA**
 - Darren Aljoe; OCWA**
 - Scott Hanselman; MOE**
- 4. Adoption of Minutes – Monday, February 13, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports -Nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Heritage Improvement Preservation Society Minutes, February 2, 2017
 2. Official Plan Review and Community Improvement Policies Estimate
 - 6.2 Reports from Joint Committees -Nil**
 1. South River Machar Fire Committee, February 7, 2017
 2. South River Machar Medical Centre, February 21, 2017
 3. South River Machar Arena Committee
 - i) 1st & 2nd Draft Budgets
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee, February 16, 2017
 - i) JBC 2017 recommended budget
 2. Central Almaguin Economic Association, February 2, 2017
 3. Central Almaguin Planning Board, February 15, 2017
- 7. Correspondence**
 1. Grant Thornton Report to Council: Initial Communication on Audit Planning
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera- Nil**
- 10. By-laws: Nil**
- 11. Confirming By-law – By-law #5-2017**
- 12. Adjournment**