



**Village of South River
Council Agenda for
Monday, July 24, 2017
5:30pm in the Council Chambers located at 63 Marie Street**

- 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-** George Lee; Business Owner
Norman Lee; Business Owner (6:00 pm)
- 4. Adoption of Minutes – Monday, July 10, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. NIL
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Public Meeting to Amend Zoning
- to amend the zoning of 8 Marie Street from Downtown Commercial (C1) to Second Density Residential (R2). Notice appeared in the Almaguin News June 22, 2017.
 2. Request to Remove Commercial Portion of Assessment following a Business Closure
 3. Tulloch Project Estimates
 4. Personnel Committee
 - 6.2 Reports from Joint Committees**
 1. South River Machar Arena Committee; July 5, 2017
 2. South River Machar Joint Culture & Recreation Committee; July 5, 2017
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee Monthly Summary
- 7. Correspondence**
 1. AMO Watchfile; July 13, 2017
- 8. Council Roundtable (Items of Interest)**
- 9. In Camera- 1 Item: Possible Sale or Acquisition of Property**
- 10. By-laws:** By-law #20-2017; To Provide for the Adoption of Tax Rates
By-law #21-2017, To Set 2017 Tax Ratios
By-law #22-2017, Zoning Amendment
- 11. Confirming By-law – By-law #23-2017**
- 12. Adjournment**