



**Village of South River
Monday, March 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-** John Kellough; South River Lions Club
- 4. Adoption of Minutes – Monday, February 27, 2017**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to February 28, 2017
 2. Cheques to February 28, 2017
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Source Water Protection Plan Pesticide Policy
 2. OCWA 2016 Annual/Summary Report
 3. District of Parry Sound Municipal Association
 - 6.2 Reports from Joint Committees -Nil**
 - 6.3 Reports from Regional Committees**
 1. Eastholme 2016 Consolidated Financial Statements
- 7. Correspondence**
 1. Blue Sky Net Newsletter
 2. Killaloe-Hagarty-Richards Building Code Amendment Resolution
 3. Muskoka Algonquin Healthcare News Release
 4. AMCTO; Bill 68
- 8. Council Roundtable (Items of Interest)**
 - The municipal audit will begin on Wednesday, March 15, 2017
 - The Public Works Committee will meet on Thursday, March 16, 2017 at 1:00 p.m.
 - March break is this week (March 13- March 17) and there are lots of activities taking place for families and children around the community.
- 9. In Camera-** 4 Items:
 - i) Negotiating a Potential Purchase or Sale of Land
 - ii) Staffing
 - iii) Staffing
 - iv) Union Negotiations

10. By-laws: Nil

11. Confirming By-law – By-law #6-2017

12. Adjournment