



**Village of South River
Monday, May 8, 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-** Joe Coombs; The Cemetery Commission
Ingrid O’Gorman; Community Policing
- 4. Call to Order as the South River Cemetery Commission**
- 5. Reconvene as the Council of the Village of South River**
- 6. Municipal Deputation**
- 7. Adoption of Minutes – Monday, April 24, 2017**
- 8. Accounts and Finance**
 - 8.1 Accounts Reports**
 1. Income Statement to April 30, 2017
 2. Cheques to April 30, 2017
 3. Discussion Regarding Loan Rates
- 9. Reports from Municipal Staff and/or Committees**
 - 9.1 Reports from Municipal Staff and Related Business**
 1. Request for a Temporary Office
 2. Discussion Regarding Repairs to the former Visitor Information Centre
 3. Kawartha Credit Union Request
 4. Appointment of an Integrity Commissioner
 - 9.2 Reports from Joint Committees**
 1. South River Lions Club Pavilion Draft Amended Agreement
 2. Building Department Building Permit for Pavilion
 3. South River Machar Union Library Draft 2017 Budget
 - 9.3 Reports from Regional Committees**
 1. CAEDA Draft 2017 Budget
- 10. Correspondence**
 1. AMO Watchfile; May 4, 2017
- 11. Council Roundtable (Items of Interest)**
 - Red Oaks have been ordered and we’ll arrange pick-up in the next few weeks
 - Public Works has spoken with Sign Craft regarding street banners
 - The Clerk Administrator will be away May 15-19th
 - The office will be closed Monday, May 22, 2017 for Victoria Day

- The Treasurer will be away from the office May 23-26th
- Budget Discussions and Wishlist items will take place at the first meeting in June and several options will be brought to the second meeting of June for consideration.

12. In Camera- 1 Item: Potential sale of property

13. By-laws: #14-2017, Appoint an Integrity Commissioner

14. Confirming By-law – By-law #15-2017

15. Adjournment