



**Village of South River  
Council Agenda – Inaugural Meeting  
Monday, December 3, 2018  
South River Council Chambers – 10:00 a.m.**

- 1. Call to Order** – South River Council Chambers (By the Clerk Administrator)
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Declaration of Office (Municipal Act, 2001, c.25, s.232)**

**The Declaration of Office will be taken starting with the Mayor, Jim Coleman followed by:  
Ian McNeil, Doug Sewell, Brenda Scott and Teri Brandt**

- 4. Oath of Confidentiality** – Signing of Forms (found in the Councillor Orientation Binder)
- 5. Blessing** – Larry Jeffrey
- 6. Adoption of Minutes** – Nil
- 7. Deputations:** None
- 8. Remarks From the Mayor**
- 9. Reports from Municipal Staff and/or Committees**
  - 9.1 Municipal Committee Appointments**
    1. Appointment of Deputy Mayor
    2. Public Works & Properties
    3. Personnel
    4. Emergency Planning
    5. North Bay- Mattawa Source Protection Authority
    6. Committee of Adjustment
  - 9.2 Joint Committees and Board Appointments**
    1. South River Machar Community Center and Arena-
    2. Culture & Recreation –

3. South River Machar Fire Department-
4. South River Machar Union Library-
5. South River Machar Medical Center-
6. Citizen Appointees for South River Machar Union Library
7. Citizen Appointee for South River Machar Medical Center

### **9.3 Regional Committees and Board Appointments**

1. Joint Building Committee-
2. Central Almaguin Planning Board-
3. Central Almaguin Economic Development Association (CAEDA)-
4. North Bay-Mattawa Source Protection Authority

*(Once Council has made its decisions for all committees the resolutions will be forwarded to the appropriate municipalities and when a representative has been selected the appointment by-law will be prepared)*

**10. In Camera- Nil**

**11. By-laws – Nil**

**12. Confirming By-law #40-2018**

**13. Adjournment- Next meeting: Monday, December 10, 2018**

*“Now is the time. Needs are great, but your possibilities are greater”.*  
*- Bill Blackman*  
*(Time Warner Advertising and Marketing Executive)*