



**Village of South River
Council Agenda for
Monday, November 26, 2018
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- Nil**
- 4. Adoption of Minutes – Tuesday, November 13, 2018**
- 5. Accounts and Finance –**
 1. Asset Management Discussion Session December 4, 2018
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Review of Current Emergency Plan
 2. Review of Hazard Identification and Risk Assessment (HIRA)
 3. Closure of Municipal Office Over Christmas Week
 - 6.2 Reports from Joint Committees**
 1. South River Machar Medical Centre- October 15, 2018
 - 6.3 Reports from Regional Committees**
 1. Central Almaguin Planning Board; October 17, 2018
- 7. Correspondence**
 1. AMO Communications; November 15, 2018
 2. Continuous Improvement Fund; Hosting a Zero Waste Dinner
- 8. Council Roundtable (Items of Interest)**
 - The final tax installment for 2018 is due on Friday, November 30, 2018
 - Deadline for the Christmas House Decorating Contest is Friday, November 30th at 4:00 p.m.
 - Christmas in the Village will take place on Friday, December 7, 2018 at the South River Municipal Office
 - As per the Procedural By-law the Council of the Village of South River will meet only once business meeting during the month of December. The final meeting of 2018 will be Monday, December 10, 2018 at 5:30 p.m. However, given that 2018 was an election year there will be a public meeting scheduled for Monday, December 3, 2018 at 10:00 for the swearing in of the new council and to assign committees.
 - Residents are reminded to slow down on the roads as winter has arrived changing our summer driving responses.

9. In Camera- Personnel Committee Recommendation Regarding an identifiable person.

10. By-laws: Nil

11. Confirming By-law – By-law #39-2018

12. Adjournment