



**Village of South River
Tuesday, April 23, 2019**

- 1. Call to Order as the Council of the Village of South River**
- 2. Declaration of Pecuniary Interest and General Nature Thereof-**
- 3. Recommendation of Personnel Committee for Vacant Councillor Seat**
- 4. Appointment to Council**
- 5. Guests and Deputations- Billy Black (Tom Thomson Festival)**
- 6. Adoption of Minutes – Monday, April 8, 2019**
- 7. Accounts and Finance- Nil**
- 8. Reports from Municipal Staff and/or Committees**
 - 8.1 Reports from Municipal Staff and Related Business**
 1. Update on Water Levels at South River Dam
 2. Tulloch Engineering Review and Report
 - 8.2 Reports from Joint Committees -Nil**
 1. South River Machar Union Public Library Draft Minutes (April 10, 2019)
 2. South River Machar Arena Committee Draft Minutes (April 17, 2019)
 - i. South River Machar Arena & Comm Centre Proposed 2019 Budget
 3. South River Machar Joint Culture and Recreation Committee Draft Minutes (April 17, 2019)
 4. South River Machar Medical Centre Draft Minutes (April 16, 2019)
 - 8.3 Reports from Regional Committees- Nil**
- 9. Correspondence**
 1. Letter from Minister Clark
 2. Ontario Provincial Police Property Count
 3. District of Parry Sound Municipal Association
- 10. Council Roundtable (Items of Interest)**
- 11. In Camera- Nil**
- 12. By-laws: Nil**
- 13. Confirming By-law – By-law #15-2019**
- 14. Adjournment**