



Village of South River  
Monday, August 12, 2019

**South River Council Meeting**

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-** Don McArthur
4. **Adoption of Minutes –** Monday, July 22, 2019
5. **Accounts and Finance**
  - i. Income Statement to July 31, 2019
  - ii. Accounts Payable to July 31, 2019
  - iii. O. Reg 284/09
6. **Reports from Municipal Staff and/or Committees**
  - 6.1 **Reports from Municipal Staff and Related Business**
    1. District of Parry Sound Municipal Association
    2. Request Regarding the Keeping of Vermin as Pets
    3. Request to Attend Treasurers Northern Conference
  - 6.2 **Reports from Joint Committees -Nil**
    1. South River Machar Medical Centre Board of Management Draft Minutes
  - 6.3 **Reports from Regional Committees- Nil**
7. **Correspondence**
  1. Ministry of Infrastructure
8. **Council Roundtable (Items of Interest)**
  1. As per the Municipal Procedural By-law Council will have only one meeting in August and the next meeting will take place on Monday, September 9, 2019
  2. A warm welcome is extended to Don McArthur who has joined the Village staff to replace Susan Arnold when she retires on November 8, 2019. We look forward to getting to know you.
9. **In Camera- One Item:** A Matter pertaining to a Personnel Matter
10. **By-laws: Appointing a Deputy Clerk**
11. **Confirming By-law –** By-law #25-2019
12. **Adjournment**