



**Village of South River
Monday, January 14, 2019**

- 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-** Chris Fraser; Almaguin By-law Officer to discuss the amendment of Smoking By-law re: Cannabis
- 4. Re-Zoning Application Approval for 13 Lewis Street**
- 5. Adoption of Minutes – Monday, December 10, 2018**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to December 31, 2018
 2. Cheques to December 31, 2018
 3. Borrowing By-law for 2019
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Permitting of Cannabis Retail Stores
 2. Ministry of the Environment Drinking Water System Inspection Results
 3. Shared Services Agreement
 - i) Informational Material Entitled “Board Know-How” Regarding the Committee Function
 4. Appointment of Deputy Clerk
 - 6.2 Reports from Joint Committees –**
 1. South River Machar Fire Committee; January 8, 2019
 - i) Request to approve funding as requested at the Committee
 - 6.3 Reports from Regional Committees**
 1. Almaguin Community Economic Development Proposal
 2. Board of Health Appointment
 3. DSSAB Appointment
 4. Joint Building Committee Deputy Chief Building Official Appointment
 - i) JBC Year End Summaries
 5. Supporting Resolution for EMS Representative
 6. Supporting Resolution for District of Parry Sound Municipal Association (Ward #5)
 7. Central Almaguin Planning Board December 19, 2018 Draft Minutes

7. Correspondence

1. Norm Miller; MPP Parry Sound-Muskoka

8. Council Roundtable (Items of Interest)

- Public Works meeting is scheduled for Thursday, January 17, 2019 at 1:00 p.m.
- Mayor Coleman will be absent from official duties due to medical reasons until further notice.
- Part 1, Section 259.(1)(c) allows for an absence of a member of council for a period not to exceed three (3) months and longer if Council authorizes the absence by a resolution of council. Deputy Mayor Ian McNeil will be fulfilling the obligations of Mayor Coleman. We all extend best wishes to Mayor Coleman for a speedy and full recovery.

9. In Camera- Nil

- 10. By-laws:** Borrowing By-law #1-2019
Re-Zoning By-law #2-2019
Appointment of Deputy Clerk by-law #3-2019
Appointment of DCBO- By-law #4-2019

11. Confirming By-law – By-law #5-2019

12. Adjournment