



**Village of South River
Monday, October 28, 2019
South River Council Chambers
5:30 p.m.**

- 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-** none
- 4. Adoption of Minutes** – Tuesday, October 15, 2019
- 5. Accounts and Finance-** nil
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. South River – Machar Joint Council Meeting Nov 18, 2019
 2. Public Works Chief Operator Report and Committee Minutes
 - Surplus equipment
 - Todd Lucier – Ice Ribbon
 3. VIC Roof - Discussion
 - 6.2 Reports from Joint Committees**
 1. South River – Machar Arena Committee Draft Minutes
 2. South River – Machar Recreation and Cultural Committee Draft Minutes
 3. South River - Machar Medical Center Board Draft Minutes
 - 6.3 Reports from Regional Committees - nil**
- 7. Correspondence:**
 1. Minister of Finance Rod Phillips – OMPF Funding
 2. Norm Miller MPP – New Funding Healthcare
 3. Ministry of Transportation –Resurfacing of HWY 11 2020
 4. Town of Blue Mountains – Integrity Commissioner Matters
 5. Almaguin Highlands Chamber of Commerce – Recruiting Directors
 6. Township of Puslinch - 2019 Provincial Policy Statement Review
 7. Muskoka Almaguin Healthcare – Endorse Two New Hospitals and Letter to Editor
 8. Muskoka Almaguin Healthcare – Additional Funding
 9. Armour Township – Regional Fire Department Model
 10. ROMA INSIDER- Liability Reform

11. Town of Penetanguishene – Municipal Amalgamation
12. Township of Springwater - Conservation Authority Levies
13. Guy Bourgouin MPP – Bill 125 Northern Highways

8. Council Roundtable (Items of Interest) –

Curling Club Trillium Grant recognition event November 14

9. In Camera – MLEO Personnel

- 10. By-laws:**
- 34-2019 Building Official Appointment
 - 35 -2019 Clerk Administrator
 - 36-2019 Community Emergency Management Coordinator

11. Confirming By-law – 37-2019

12. Adjournment