



Village of South River
Monday August 10, 2020

**This Meeting is mixed in-person and electronic
Some Council members and staff are participating remotely.**

1. **Call to Order as the Council of the Village of South River**
2. **Declaration of Pecuniary Interest and General Nature Thereof-**
3. **Delegations – none**
4. **Adoption of Minutes – Monday July 27, 2020**
5. **Accounts and Finance**
 - 5.1 **Accounts Reports**
 1. Income Statement to July 31, 2020
 2. Cheques to July 31, 2020
 3. CFO Monthly Report
6. **Reports from Municipal Staff and/or Committees**
 - 6.1 **Reports from Municipal Staff and Related Business**
 1. 93 Ottawa Ave Appraisal
 2. Guardian Sign Application
 - 6.2 **Reports from Shared Services**
 1. Fire Department Report
 2. Arena Chief Operator Report
 3. South River Machar Medical Centre July 20 Minutes
 - 6.3 **Reports from Regional Committees**
 1. ARI Board Minutes July 29 2020
 2. CAPB Minutes July 15 2020
 3. JBC Permit Reports July 2020 (2)
7. **Correspondence**
 1. Minister Steve Clark - Labour Deployment
 2. MNDM Mel Alkins Broadband Email and Summary (2)
 3. MTO HWY 11 Ramp Closure Notification
 4. City of Owen Sound Bill M-36 Emancipation Day

5. Canadian Association of Fire Chiefs - Fire Chief of the Year Nomination Guidelines
6. Cogeco ICON Request for Support (3)
7. Township of Mono - Diversity Training Police Services
8. ICIP Infrastructure expands to support COVID
9. MAHC COVID-19 July Update
10. Town of Amherstburg - Investing in Canada Infrastructure Program Grant
11. Town of Amherstburg - Long Term Care Home Improvements
12. Township of Larder Lake - OPP Boards Resolution

8. Council Roundtable (Items of Interest) – August 24 Council meeting

- 9. In Camera-** Personnel – Fire Department Appointment
- Community Recognition

- 10. By-law -** nil

- 11. Confirming By-law –** By-law #28-2020

- 12. Adjournment**