



**Village of South River
Monday, February 10, 2020**

- 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 - Nil**
- 4. Adoption of Minutes – Monday, January 27, 2020**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports**
 1. Income Statement to January 31, 2020
 2. Cheques to January 31, 2020
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 - 6.1.1 Cell Phone Policy
 - 6.1.2 Emergency Plan Draft
 - 6.1.3 South River 2019 Annual Water Report
 - 6.1.4 South River 2019 Q4 OCWA Operations Report
 - 6.1.5 Canada Summer Jobs
 - 6.1.6 Joint Health and Safety Committee Update
 - 6.1.7 Heritage Improvement and Preservation Society
 - 6.2 Reports from Joint Committees – nil**
 - 6.3 Reports from Regional Committees**
 1. Joint Building Committee January Reports
 2. Central Almaguin Planning Board January Draft Minutes
- 7. Correspondence**
 1. Norm Miller Email Health Unit Levy
 2. Minister Todd Smith MCCSS Poverty Reduction Strategy
 3. OPP Roundtable Community Safety and Policing
 4. Christian Youth Arena Request
 5. Almaguin Saving the Huntsville Hospital Minutes Jan 27 2020
 6. City of Sarnia -Deep Geologic Repository

7. Town of Collingwood -Conservation Authorities
8. Town of Orangeville Environmental Awareness and Action
9. Norm Miller MPP Rural Economic Development Roundtable

8. Council Roundtable (Items of Interest) - Norm Miller Economic Development Roundtable

9. In Camera- Protection of Property – Shared Services Agreement

10. By-laws:

1. ORNGE Helipad Agreement By-law #5-2020
2. 2020 Accessibility Plan By-law #6-2020

11. Confirming By-law – By-law #7-2020

12. Adjournment