



**Village of South River
Monday, February 24, 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-**
- 4. Adoption of Minutes – Monday, February 10, 2020**
- 5. Accounts and Finance**
 - 5.1 Accounts Reports - nil**
- 6. Reports from Municipal Staff and/or Committees**
 - 6.1 Reports from Municipal Staff and Related Business**
 1. Amended Cell Phone Policy
 2. Public works Committee Minutes February 20, 2020
 3. Emergency Planning Compliance Letter
 - 6.2 Reports from Joint Committees –**
 1. South River Machar Medical Centre February Minutes
 - 2.1 South River Machar Library Minutes Jan 8, 2020
 - 2.2 South River Machar Library 2020 Budget
 - 2.3 South River Machar Library Wage Statistics
 - 6.3 Reports from Regional Committees**
 - 1.1 ARI Board Minutes January 29, 2020
 - 1.2 North Bay Hazardous Waste Program (report)
 - 2.1 Almaguin Community Safety and Well Being Plan
 - 2.2 ACSWBP Timeline 2020
 - 2.3 Contacts Almaguin CSWBP
 - 2.4 CSWBP survey 1
 - 3.1 Joint Building Committee February Minutes
 - 3.2 Joint Building Committee Permit Fees 5 Year Average
 - 3.3 Joint Building Committee 2020 Draft Budget

7. Correspondence

1. Ministry of Natural Resources and Forestry – Aggregate Changes
2. Invitation to Attend FONOM 2020
3. Application to Host FONOM Conference 2021
4. District of Parry Sound Municipal Association Registration Form Spring 2020
5. Strong Township - Public Health Modernization
6. North Bay Parry Sound District Health Unit - Parenting Campaign
7. Almaguin Adult Learning Centre
8. Connected Care Update February 2020
9. South Glengarry Resolution In Support of Bill 156
10. Chatham Kent Supporting Bill 156
11. Prince Edward County Supporting Bill 156
12. Ontario Federation of Agriculture Bill 156 Speaking Notes
13. East Nipissing Parry Sound Federation of Agriculture – Bill 156
14. Township of Wellington North - Bill 156
15. Prince Edward County - Single Use Wipes
16. Muskoka Algonquin Healthcare - CCO Recognizes Pathology Unit
17. AMO - Public Health and Emergency Health Services and Cannabis Consultations
18. Township of Madoc - 911 Misdials
19. Township of Puslinch - Support for Electronic Delegation
20. Township of Puslinch - Bill 132 Aggregate Resource Act

8. Council Roundtable (Items of Interest)

9. In Camera- Personal Matter about Identifiable Individual – Leave of Absence

10. By-laws: By-Law #8 Cell Phone Policy

11. Confirming By-law – By-law #9-2019

12. Adjournment