

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **May 3, 2023** at 7:00 pm

ZOOM Meeting ID: 266 459 7887 No passcode Required CALL IN # +1 647 374 4685

1. Call to Order
2. Declaration of Conflict of Interest/ Pecuniary Interest
3. Declaration of Pecuniary Interest
4. Adoption of Agenda Resolution
5. Adoption of Minutes: Regular Meeting April 12, 2023 Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations
9. Correspondence
 - 9.1 Email: Rec And Events Committee: Directors and Minutes Resolution
 - 9.2 Email: 2024 OPP Municipal Billing Property Count Information
 - 9.3 Letter; Canadian Pacific 2023 Vegetation Control Program Information
10. Resolutions
 - 10.1 Resolution: Disbursements: Dec 31 as of May 3,2023, May 3, 2023
 - 10.2 Resolution: Rec & Events Committee Directors
 - 10.3 Resolution: WTP Ozone Replacement Aclarus Quotation
 - 10.4 Resolution: FONOM Bail Reform
 - 10.5 Resolution: Volunteer FireMan
11. Departmental Reports
 - 11.1 Water Sewer
 - 11.1.2 Water Treatment Plant Rehab: Ozone System Replacement
 - 11.1.3 Gen set
 - 11.2 Public Works
 - 11.3 Parks and Recreation
 - 11.4 Community Development and Beautification Committee
 - 11.5 Fire Department
 - 11.6 CAO
 - 11.7 Report of Members of Council
12. Other Business
 - 12.1 Review of Strategic Asset Management Policy
 - 12.2 CTV Northern Works Project Summary
 - 12.3 Other
13. In-Camera Session
 - 13.1 Minutes: March 22, 2023
 - 13.2 Property Transfer
 - 13.3 Property Sale
 - 13.4 Property Enhancement
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: May 10, 2023