THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER AGENDA

Regular Meeting of Council August 23, 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 3. **Declaration of Pecuniary Interest** 4. Resolution Adoption of Agenda 5. Adoption of Minutes: Regular Meeting August 9, 2023 Resolution 6. **Business Arising from Minutes** 7. Addendums 8. Delegations NOHFC presentation Linda 9. Correspondence 9.1 Letter: MNRF Prescribed Burn 9.2 Email:Local Government Week Oct 15-21 2023 10. Resolutions Resolution: Disbursements: August 23, 2023 10.1 Resolution: Villeneuve Lagoon Extra Work 10.2 Resolution: Bylaw 2023-21 FCM Grant Agreement: Asset Management 10.3 Resolution: WSP Bark Pile 10.4 Resolution: Bylaw 2023-22 Tax Ratios 10.5 10.6 Resolution: Bylaw 2023-23 Tax Rates 11 Water Sewer 11.1 **Public Works** 11.2 11.3 Parks and Recreation Community Development and Beautification Committee 11.4 11.5 Fire Department 11.6 CAO 11.7 Report of Members of Council 12 Other Business Capital Project: Lagoon Valve Replacement 12.1 Fire Hall Addition Construction: Meeting 12.2 12.3 WSP Letter Bark Pile 12.4 Accelerated High Speed Internet Program 12.5 2023 Budget Discussion In-Camera Session 13 13.1 Minutes of Aug 9 2023, 13.2 Acquisition/Disposition of Land: 13.3 Labour Relations: 13.4 Personnel Matter: 14 Report of In-Camera Session

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Adjournment

Next Council Meeting: September 13, 2023