

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **February 22, 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. Adoption of Agenda Resolution
4. Adoption of Minutes: Regular Meeting January 25th, 2023 Resolution
5. Business Arising from Minutes
6. Addendums
7. Delegations
8. Correspondence
 - 9.1 Email: NOMA Letter
 - 9.2 Email: Northern Policy Institute
 - 9.3 Mail Thank you Harmony Club
 - 9.4 Email:
 - 9.5 Email:
9. Resolutions
 - 10.1 Resolution: Disbursements: Dec 31 as of February 22,2023, Feb 22 2023
 - 10.2 Resolution: By Law 2023-06 Memorandum of Agreement WRFPP
 - 10.3 Resolution: Statement of Remuneration
 - 10.4 Resolution: Workshop March 9 Wawa
 - 10.5 Resolution: EncompassIT/The Manages Municipality
 - 10.6 Resolution: 2022 Annual Drinking Water Quality Report
11. Departmental Reports
 - 11.1 Water Sewer
 - 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
 - 12.2
 - 12.3
13. In-Camera Session
 - 13.1 Minutes:
 - 13.2 Property Transfer
 - 13.3
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: March 8, 2023