

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **February 8, 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
 - 9.2 Email Essentials of Municipal Fire Protection
 - 9.3 EMAIL FONOM
 - 9.4 Email: Argonaut Gold New Chief Operating Officer
 - 9.5 Email: OGRA
9. Resolutions
 - 10.1 Resolution: Disbursements: December 31 and February 8,2023
 - 10.2 Resolution: Municipal Forest Fire Management Agreement
 - 10.3 Resolution: Travel
 - 10.4 Resolution:
 - 10.5 Resolution:
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 White River Firehall Upgrades & Fire Truck
 - 12.2 Water Treatment Plan Upgrades
 - 12.3 Asset Management: Building Condition Assessments
 - 12.4 2023 Capital Planning
 - 12.5 2022 Financial Year End
13. In-Camera Session
 - 13.1 Minutes: Jan 25 2023
 - 13.2 Property Sale
 - 13.3 Staffing Plan
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: February 22, 2023