

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER

AGENDA

Regular Meeting of Council June 12, 2024 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. Adoption of Agenda Resolution
5. Adoption of Minutes: Regular Meeting May 22, 2024 Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations
9. Departmental Reports
 - 9.1. Community Development and Beautification Committee
 - 9.2. Recreation and Events Committee
 - 9.3. Community Development Committee
 - 9.4. Water Sewer
 - 9.5. Public Works
 - 9.6. Parks and Recreation
 - 9.7. Fire Department
 - 9.8. CAO
 - 9.9. Report of Members of Council
10. Correspondence
 - 10.1 Email: Ontario Resource Centre for Climate Change
 - 10.2 Letter: Albert & Sons
 - 10.3 Email: One Bowl
 - 10.4 Email: WR EDC Board Composition
 - 10.5 Letter MTO Lindsey Keats
11. Resolutions
 - 11.1. Resolution: Disbursements Dec 31 2023 N/A
 - 11.2. Resolution: Disbursement June 12,2024
 - 11.3. Resolution: Bylaw 2024 12 Nuisance Beaver
 - 11.4. Resolution: Strategic Plan 2024
 - 11.5. Resolution: Superior East OPP Detachment Board
 - 11.6. Resolution: Travel AMO Ottawa
12. Other Business
 - 12.1. Statement of Cash Position
 - 12.2. Council Remuneration
 - 12.3. SE OPP Detachment Board - Training
 - 12.4. Northeast Superior Mayors Group
 - 12.5. TWR Hiring Policy
 - 12.6. Recreation and Events Draft Lease Agreement
 - 12.7. TWR Record of Minutes
13. In-Camera Session
 - 13.1. Minutes : NA
 - 13.2. Property Matter:
 - 13.3. Personnel Matter: Succession Planning
 - 13.4. Personnel Matter: Staffing Plan
14. Report of In-Camera Session
 - 14.1.
 - 14.2.
 - 14.3.
15. Adjournment
16. Next Council Meeting: June 26, 2024