

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council March **13, 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 February 28th, 2024 Resolution
Special Meeting February 27th, 2024
Special Closed Meeting March 7th, 2024
6. Business Arising from Minutes
7. Addendums
8. Delegations WR Events & Recreation Committee
9. Correspondence
 - 9.1 Email: Algoma Municipal Association Meeting and Minutes
 - 9.2 Email: MPAC Organizational Structure
 - 9.3 Email: Regional Employment Help Centre
 - 9.4 Email Donation Request
10. Resolutions
 - 10.1 Resolution: Disbursements Dec 31 As At March 13,2024,
 - 10.2 Resolution: Disbursement March 13,2024
 - 10.3 Resolution: Bylaw 2024 04 MOU NNNPLC OTN
 - 10.4 Resolution: Statement of Remuneration
 - 10.5 Resolution: Complaints Policy and Procedure
 - 10.6 Resolution: Community Beautification Committee Allocation
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 Housing Enabling Water System Funding Requirements
 - 12.2 Water Treatment Plant Heating, Dehumidification and Exhaust System Report
 - 12.3 White River Events & Recreation Committee
13. In-Camera Session
 - 13.1 Minutes
 - 13.2 Personnel Matter:
 - 13.3 Property Matter
 - 13.4
14. Report of In-Camera Session
 - 14.1 Minutes February 27, 2024, February 28 2024, March 7, 2024
 - 14.2
 - 14.3
15. Adjournment
16. Next Council Meeting: March 27, 2024