THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER AGENDA

Regular Meeting of Council May 22, 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 13, 2024 Resolution 6. **Business Arising from Minutes** 7. Addendums **Delegations** 8. 9. Correspondence 9.1 Email: MMAH Municipal Development Charge Exemptions 9.2 Email: Confederation College Lunch June 2 2024 9.3 Email: 9.4 Letter: 9.5 Letter 10. Resolutions 10.1 Resolution: Disbursements Dec 31 2023 N/A 10.2 Resolution: Disbursement May 22,2024 10.3 Resolution: 2024 10 Water Rate Resolution: 2024 11 Wastewater Rate 10.4 10.5 Resolution Asset Management Agreement 11 Departmental Reports Water Sewer 11.1 11.2 **Public Works** Parks and Recreation 11.3 11.4 Community Development and Beautification Committee 11.5 Recreation and Events Committee Community Development Committee 11.6 11.7 Fire Department 11.8 **CAO** 11.9 Report of Members of Council 12 Other Business 2024 Water and WasteWater Budget Review and Set 2024 Rate 12.1 **OPP** Detachment Board 12.2 12.3 13 **In-Camera Session** Minutes: NA 13.1 Property Matter: Offer of Purchase 13.2 Personnel Matter: 13.3 13.4 14 Report of In-Camera Session 14.1 14.2 14.3

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Adjournment

Next Council Meeting: June 12, 2024