

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **September 13, 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
3. Declaration of Pecuniary Interest
4. Adoption of Agenda Resolution
5. Adoption of Minutes: Regular Meeting August 23, 2023 Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations 8.1 White River Forest Products
9. Correspondence
 - 9.1 Email: Municipal Asset Management
 - 9.2 Email: LAS Meeting Sept 21 3-4
 - 9.3 Letter S Clark Building Faster Fund
 - 9.4 Letter NNNPLC Nurse Practitioner Staffing Change & Invitation
 - 9.5 Email ADMA Meeting Sept 23 Wawa
10. Resolutions
 - 10.1 Resolution: Disbursements: September 13, 2023
 - 10.2 Resolution: ByLaw 2023-24 TPA Fire Protection Services Reimbursement
 - 10.3 Resolution: By Law 2023-09 MOA WRFPP
 - 10.4 Resolution:
 - 10.5 Resolution:
11.
 - 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 Statement of Cash Position: July 31 2023
 - 12.2 Municipal Consent
 - 12.3
 - 12.4
13. In-Camera Session
 - 13.1 Minutes of Aug 23 2023,
 - 13.2 Acquisition/Disposition of Land:
 - 13.3 Labour Relations:
 - 13.4 Personnel Matter :
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: September 27, 2023