

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council **January 25, 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 10th, 2023 Resolution
Special Meeting January 18th, 2023 Resolution
5. Business Arising from Minutes
6. Addendums
7. Delegations
8. Correspondence
 - 9.1 Email Northeast Electricity Plan
 - 9.2 Email Alamos Meeting Feb 8 @ 11 am
 - 9.3 EMAIL NESMG ROMA Delegation
9. Resolutions
 - 10.1 Resolution: Disbursements: January 25,2023
 - 10.2 Resolution: By-Law 2023-04 Non Union Salary Grid
 - 10.3 Resolution: By-Law 2023-05 Council Procedural
 - 10.4 Resolution: Council Members Training Wawa Jan 11 2023
 - 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 Finance Cash Position Dec 31 2022
 - 12.2 Information Technology: Moving Forward
 - 12.3 Essentials of Municipal Fire Protection: Training Wawa
 - 12.4 Municipal Forest Fire Agreement Feb 1 @ 11 am
13. In-Camera Session
 - 13.1 Minutes: Jan 10 2023 Jan 18 2023
 - 13.2 Property Sale
 - 13.3
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: February 8th, 2023