THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER AGENDA

Regular Meeting of Council **February 28, 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
- 5. Adoption of Minutes: Regular Meeting February 14th, 2024 Resolution
- 6. Business Arising from Minutes
- 7. Addendums
- 8. Delegations
- 9. Correspondence

9.1 Letter Ministry of Environment Conservation and Parks, Environmental Assessments9.2 Email: Cal Orok9.3 Email:

Resolution

- 10. Resolutions
 - 10.1 Resolution: Disbursements Dec 31 As At February 28,2024,
 - 10.2 Resolution: Disbursement February 28,2024
 - 10.3 Resolution: Water Quality Annual Summary Report 2023
 - 10.4 Resolution: Drinking Water Quality Management Standards
 - 10.5 Resolution: NOHFC Festival Funding Application
 - 10.6 Resolution: Algoma Public Health Feasibility Study on Merger

11 Departmental Reports

11.1 Water Sewer: Craig Sanders

Annual Water and Waste Water Reports, Annual DWQMS Update Update Water Treatment Plant Rehab Project Fire Hydrant Repair Review, Curb Stop Repair List Review

- 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 Provost Contracting: Estimates
 - 12.2 Rec & Events Committee Proposal Curling Club
 - 12.3 Strategic Plan: Community Survey, Staff Survey Draft Outline
- 13 In-Camera Session
 - 13.1 Minutes
 - 13.2 Recruitment Process
 - 13.3 Property
- 14 Report of In-Camera Session
 - 14.1 Minutes
 - 14.2
 - 14.3 Property Matter
- 15 Adjournment
- 16 Next Council Meeting: March 13, 2024