

**THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER**  
**AGENDA**

Regular Meeting of Council **January 10, 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 December 6<sup>th</sup>, 2022 Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations
9. Correspondence
  - 9.1 Email: Essentials of Fire Protection: Seminar: Training
  - 9.2 Letter: Request for Swap of Property In Camera
  - 9.3 Letter: Ontario Community Infrastructure Fund Formula Component - Info
  - 9.4 Letter: Expertise for Municipalities, Integrity Commissioner - Info
  - 9.5 Email: TBDML AGM Conference - Resolution
  - 9.6 Email: Algoma District Municipal League appointment and annual membership
  - 9.7 Letter: MMAH More Homes build Faster – Info
10. Resolutions
  - 10.1 Resolution: Disbursements: January 10,2023
  - 10.2 Resolution: Lakeside Water Treatment Rehab
  - 10.3 Resolution: Bylaw 2023-01
  - 10.4 Resolution: Bylaw 2023-02
  - 10.5 Resolution: Bylaw 2023-03
  - 10.6 Resolution: TBML
  - 10.7 Resolution: ROMA AGM
  - 10.8 Resolution: Algoma Public Health
  - 10.9 Resolution: Algoma District Municipal League
  - 10.10 Resolution: Hiring Committee
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 2022 Property Tax Summary
  - 12.2 2022 Utility Summary
  - 12.3 Essentials of Municipal Fire Protection: A decision Makers Guide
  - 12.4 Algoma Technology Information Technology
  - 12.5 Committee Representation:
13. In-Camera Session
  - 13.1 Pending Disposal of Municipal Property
  - 13.2 Pending Disposal of Municipal Property
  - 13.3 Recruitment Process
14. Report of In-Camera Session
  - 14.1 Resolution Disposal of Municipal Property
  - 14.2 Resolution Disposal of Municipal Property
  - 14.3 Resolution Recruitment

15 Adjournment

16 Next Council Meeting: January 24 2023