

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

Regular Meeting of Council **January 24, 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 January 10<sup>th</sup>, 2024 Resolution  
Special Meeting January 18<sup>th</sup>, 2024
6. Business Arising from Minutes
7. Addendums
8. **Delegations MMAH Enriques & Brian Financial Indicator Report @ 6 pm**
9. Correspondence
  - 9.1 Email: Meeting OPP Superior east Detachment Board
  - 9.2 Email: Northern Ontario Fish Derby for Mental Health Kidsport Hornepayne
  - 9.3 Email: FONOM Sudbury May 6-8 2024
10. Resolutions
  - 10.1 Resolution: Disbursements Dec 31 As At January 24,2024, Jan 24 2024
  - 10.2 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 ADSAB Ambulance Services
  - 12.2 Arena Roof Repairs
  - 12.3 Service Delivery Review Guide For Municipalities: MMAH
  - 12.4
  - 12.5 List of Conference 2024
  - 12.6 Statement of Cash Position: Dec 31 2023
13. In-Camera Session
  - 13.1 Minutes
  - 13.2 Personnel Matter:
  - 13.3 Recruitment Process
14. Report of In-Camera Session
  - 14.1 Minutes January 10 2024
  - 14.2
  - 14.3
15. Adjournment
16. Next Council Meeting: February 14 2024