

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER

AGENDA

Regular Meeting of Council June 26, 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 June 12, 2024, Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations: Discussion C Kresin
 - 8.1 Land Fill Expansion Design and Plan
 - 8.2 WRCC Roof Replacement Request for Proposal
9. Departmental Reports
 - 9.1. Community Development and Beautification Committee
 - 9.2. Recreation and Events Committee
 - 9.3. Community Development Committee
 - 9.4. Water Sewer: SAI Global Audit Report
 - 9.5. Public Works
 - 9.6. Parks and Recreation
 - 9.7. Fire Department: Fire Hall Addition Change Order No. 2
 - 9.8. CAO
 - 9.9. Report of Members of Council
10. Correspondence
11. Resolutions
 - 11.1. Resolution: Disbursements Dec 31 2023 N/A
 - 11.2. Resolution: Disbursement June 26,2024
 - 11.3. Resolution: Bylaw 2024 14 Funding Agreement Canada Community Building Fund
 - 11.4. Resolution: ByLaw 2024 15 Ontario Infrastructure Borrowing
 - 11.5. Resolution:
 - 11.6.
12. Other Business
 - 12.1. Statement of Cash Position May 31 2024
 - 12.2. Council Remuneration Review Results
 - 12.3. SE OPP Detachment Board - Training
 - 12.4. Landfill Expansion Design, Scope of Work, Budget, Timelines, RFP
 - 12.5. NORDS Funding Landfill Expansion Project
 - 12.6. Infrastructure Financing Request
13. In-Camera Session
 - 13.1. Minutes: June 12 2024
 - 13.2. Property Matter:
 - 13.3. Personnel Matter:
 - 13.4. Personnel Matter:
14. Report of In-Camera Session
15. Adjournment
16. Next Council Meeting: July 10, 2024