

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Regular Meeting of Council May 1, 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 April 10th, 2024 Resolution
Special Meeting April 4,2024
6. Business Arising from Minutes
7. Addendums
8. Delegations
9. Correspondence
9.1 Email:
10. Resolutions
 - 10.1 Resolution: Disbursements Dec 31 2023 N/A
 - 10.2 Resolution: Disbursement May 1,2024
 - 10.3 Resolution: Bylaw 2024-06 Fire Hall Expansion Contract
 - 10.4 Resolution: Bylaw 2024-07 WTP Ozone Installation Contract
 - 10.5 Resolution: ByLaw 2024-08 SSM CACC
 - 10.6 Resolution OSUM Travel
 - 10.7 Resolution: NOMA Travel
 - 10.8 Resolution: FONOM Travel
 - 10.9 Resolution: Temp Maintenance Helper
 - 10.10 Resolution Asset Management Policy No. 26.1
11. 10.11 Resolution: Transfer from Reserves
12. Departmental Reports
 - 12.1 Water Sewer
 - 12.2 Public Works
 - 12.3 Parks and Recreation
 - 12.4 Community Development and Beautification Committee
 - 12.5 Recreation and Events Committee
 - 12.6 Community Development Committee
 - 12.7 Fire Department
 - 12.8 CAO
 - 12.9 Report of Members of Council
13. Other Business
 - 13.1 Cash Position as of March 31 2024
 - 13.2 Summer Student Approved 2024
 - 13.3
14. In-Camera Session
 - 14.1 Minutes
 - 14.2 Personnel Matter:
 - 14.3 Property Matter
 - 14.4
15. Report of In-Camera Session
 - 15.1 Minutes April 10, 2024
 - 15.2
 - 15.3
16. Adjournment
17. Next Council Meeting: May 13, 2024