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

CALL IN # +1 647 374 4685

Regular Meeting of Council **November 15, 2023** at 7:00 pm

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ZOOM Meeting ID: 266 459 7887 No passcode Required 1. Call to Order 2. Declaration of Conflict of Interest 3. **Declaration of Pecuniary Interest** 4. Resolution Adoption of Agenda 5. Adoption of Minutes: Regular Meeting November 1, 2023 Resolution 6. **Business Arising from Minutes** 7. Addendums 8. Delegations; 8.1 Keith Belisle – Belisle Builders 8.2 2022 Financial Statement Presentation 9. Correspondence 9.1 Email ROMA 2024 Delegation Requests 9.2 Email Ontario Emergency Preparedness Grant 9.3 10. Resolutions Resolution: Disbursements Nov 8 2023 10.1 Resolution: 2022 Financial Statement Approval 10.2 10.3 Resolution: ByLaw 2023-26 Emergency Management Program & Response Plan 10.4 Resolution: 10.5 Resolution: 11 11.1 Water Sewer 11.2 **Public Works** Parks and Recreation 11.3 11.4 Community Development and Beautification Committee Fire Department 11.5 11.6 CAO Report of Members of Council 11.7 12 Other Business 12.1 Utility Summary Oct 2023 12.2 Tax Summary Oct 2023 12.3 **Budget Variance Report** 12.4 Community Risk Assessments In-Camera Session 13 13.1 Minutes of Nov 1 2023, 13.2 Property: Sale 13.3 Labour Relations: 13.4 Personnel Matter: 14 Report of In-Camera Session 15 Adjournment

Next Council Meeting: November 22 2023 December 13 2023

Working Meeting Nov 29 2023 Dec 6 2023 7-8 pm