

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER
AGENDA

Special Meeting of Council **November 29, 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 November 22, 2023 Resolution
6. Business Arising from Minutes
7. Addendums
8. Delegations; Kresin Engineering Representatives
9. Correspondence
 - 9.1 Email S Lord Wawa Resolution
 - 9.2
 - 9.3
10. Resolutions
 - 10.1 Resolution: Strategic Plan Proposal
 - 10.2 Resolution: 2022 Reserves
- 11
 - 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 WR Fire Hall Construction RFP
 - 12.2 Council Direction Reserves
 - 12.3
 - 12.4
- 13 In-Camera Session
 - 13.1 Minutes of Nov 22 2023,
 - 13.2 Property: Sale
 - 13.3 Labour Relations:
 - 13.4 Personnel Matter :
- 14 Report of In-Camera Session
- 15 Adjournment
- 16 Next Council Meeting: December 13 2023 Closed Training
Special Meeting Dec 6 2023 7 pm