

The Corporation of the Township of White River

Minutes for the Special Meeting of Council for Wednesday January 18, 2023.

Present:	Tara Anderson Hart	Mayor
	Dwijen Bharad	Councillor
	Raymond St Louis	Councillor
	Rodney Swarek	Councillor
	Julie Roy Ward	CAO
	Renee Berube	Administrative Assistant

:

1. Call meeting to order

Mayor Hart called the meeting to order at 7:04 p.m.

2. Declaration of Conflict of Interest and/or Pecuniary Interest

None

3. Adoption of Agenda

Resolution No. 2023- 019

Moved by: Rodney Swarek
Seconded by: Dwijen Bharad

NOW THEREFORE BE IT RESOLVED That the Council for the Township of White River approves the revised Agenda as presented Carried:

4. Items of Discussion

- 4.1 Red Funding Projects
- 4.2 Crocker Lake
- 4.3 Staffing & Succession Planning
- 4.4 Procedural By-Law Review & Update
 - 4.4.1 2023 Meeting Schedule
 - 4.4.2 Special Meetings
 - 4.4.3 Public Question Period on Agenda
- 4.5 IT review

5. In Camera
Item 4.3

6. Resolutions

5.1 Resolution No. 2023-020

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township go into camera at 8:22p.m.

Carried:

5.2 Resolution No. 2023-021

Moved by: Dwijen Bharad
Seconded by: Raymond St Louis

NOW THEREFORE BE IT RESOLVED that the Council for the Township of White River come out of camera at 8:57p.m.

Carried:

7. Other Business

8. Adjournment

Resolution No. 2023-022


Moved by: Rodney Swarek

That this meeting be adjourned at 8:58 p.m.

Carried:



Mayor



Clerk