

**The Corporation of the Township of White River**

Minutes for the Special Meeting of Council for Wednesday January 18, 2024.

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

Guests: Angelo Bazzoni, Charles Alderson

1. Call meeting to order

Mayor Hart called the meeting to order at 6:57 p.m.

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

None

3. Adoption of Agenda

Resolution No. 2024- 016

Moved by: Rodney Swarek  
Seconded by: Robert Sedore

**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 Review of Fire Hall Construction RFP
- 4.2 Landfill: Update Domestic Waste
- 4.3 Bark Pile: WSP information request for Closure Plan:  
Proceed with obtaining services of firm to complete a feasibility study for possible uses for Bark Pile Material
- 4.4 Review Draft letter of Support AV Terrace Bay  
Township of White River  
EDC

4. Other Business

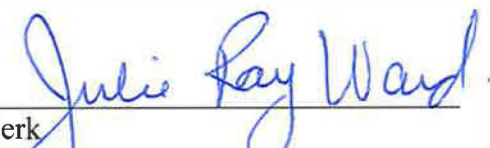
5. Adjournment

Resolution No. 2024-017

Moved by: Rodney Swarek  
That this meeting be adjourned at 7:44 p.m.

Carried:

  
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Mayor

  
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Clerk