

# The Corporation of the Township of White River

Minutes for the Special Meeting of Council for November 29, 2023.

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

Member(s) of the public were present: Jeremy Britten

1. Call meeting to order

Mayor Hart called the meeting to order at 7:02 p.m.

2. Declaration of Conflict of Interest

None

3. Disclosure of Pecuniary Interest

None

4. Adoption of Agenda

Resolution No. 2023-258

Moved by: Rodney Swarek

Seconded by: Raymond St Louis

**NOW THEREFORE BE IT RESOLVED** That the Council for the Township of White River approves the agenda as presented.

Carried

5. Adoption of Minutes

Resolution No. 2023-

Deferred

6. Business Arising from Minutes

7. Addendums

8. Delegations

Kresin Engineering Representative- Summary of projects

9. Correspondence

10. Resolutions

10.1 Resolution: Strategic Plan Proposal  
Resolution No. 2023-259

Moved by: Rodney Swarek  
Seconded by: Raymond St Louis

**WHEREAS** the Township of White River has reviewed the Strategic Planning Services Proposal provided by Daryl Skworchinski to assist the Township develop a new strategic plan to move the community forward. A community’s strategic plan should embrace the hopes, dreams and conviction of its residents and stakeholders. The Community strategic plan must be achievable, respect timelines and fit within the municipal budget constraints;

**AND WHEREAS** the Strategic Planning Services Proposal includes a planning process in addition to a contract cost in the amount of \$10,500.00 excluding HST, not including graphic design and printing of Strategic Plan final document;

**NOW THEREFORE BE IT RESOLVED** that this resolution provides direction Daryl Skworchinski to move forward with the Strategic Planning Services.

Carried

12. Other Business

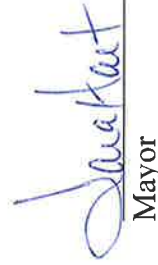
- 12.1 WR Fire Hall Construction RFP
- 12.2 Council Direction Reserves

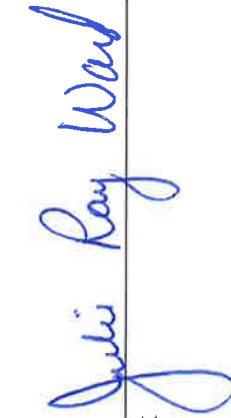
15. Adjournment

Resolution No. 2023-260

Moved by: Raymond St Louis  
That this meeting be adjourned at 8:00 p.m.

Carried

  
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Mayor

  
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Clerk