



The Corporation of the
Township of White River

AGENDA

Special Council Meeting
September 11, 2024
7:00 PM
Council Chambers/Virtual

1. Call to Order
2. Declarations of Conflict of Interest
3. Declarations of Pecuniary Interest
4. Resolution to Adopt or Amend the Agenda
5. Delegations
6. Resolution to Adopt Minutes of Prior Council Meetings (Open Session)
 - 6.1 Special Meeting July 28, 2024
 - 6.2 Regular Meeting August 14, 2024
 - 6.3 Special Meeting August 29, 2024
 - 6.4 Special Meeting September 4, 2024
7. Business Arising from the Minutes
8. Departmental reports
 - 8.1 Community Development and Beautification Committee
 - 8.2 Recreation and Events Committee
 - 8.3 Community Development Committee
 - 8.4 Water/Sewer
 - 8.5 Public Works
 - 8.6 Parks and Recreation
 - 8.7 Fire Department
 - 8.8 Acting Deputy Clerk
 - 8.9 Members of Council
9. Correspondence
 - 9.1 Minutes of the White River Community Development Corporation (September 3, 2024)
 - 9.2 (&9.2B) Confederation College – “Driving Opportunities”
 - 9.3 TSSA Inspection Notification
 - 9.4 Request for meeting with Council from White River CDC-EDC

10. Resolutions

- 10.1 Approval of Disbursements as of September 4, 2024
- 10.2 Approval of Disbursements as of September 11, 2024
- 10.3 Community Center Roof Reconstruction

11. Other Business

- 11.1 Meeting Schedule for Council

12. Closed Session

- 12.1 Approval of Closed Session Minutes
 - 12.1.1 July 28, 2024
 - 12.1.2 August 14, 2024
 - 12.1.3 August 29, 2024
- 12.2 Business Arising from the Minutes
- 12.3 Personnel Matters
- 12.4 Contract with Municipal Consultant
- 12.5 Landfill Site Management Contract
- 12.6 Fire Hall Expansion Project Delays
- 12.7 Property Matters

13. Report from Closed Session

- 13.1 Bylaw to adopt a Consulting Contract

14. Adjournment

15. Next Council Meeting