



The Corporation of the  
Township of White River

**AGENDA**

Special Council Meeting  
September 4, 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 the Agenda
5. Delegations
6. Resolution to Adopt Minutes of Prior Council Meetings (Open Session)
  - 6.1 Regular Meeting of August 14, 2024
  - 6.2 Special Meeting of August 29, 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 – none (to be presented at the meeting September 11<sup>th</sup>)
10. Resolutions
  - 10.1 Approval of Disbursements as of Sept 4, 2024
11. Other Business
  - 11.1 Meeting Schedule for Council
12. Closed Session
  - 12.1 Approval of Closed Session Minutes
    - 12.1.1 August 14, 2024
    - 12.1.2 August 29, 2024
  - 12.2 Contract with Municipal Consultant
  - 12.3 Succession Plan
  - 12.4 Property Matter
13. Report from Closed Session
  - 13.1 Bylaw to adopt a Consulting Contract
14. Adjournment
15. Next Council Meeting September 11, 2024