



The Corporation of the
Township of White River

AGENDA

Special Council Meeting
September 18, 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 (none scheduled)
6. Resolution to Adopt the Open Session Minutes of the Meeting of Council held on September 11, 2024.
7. Business Arising from the Minutes
 - 7.1 Deferred:
 - a) Community Centre Roof Reconstruction
 - b) Job Descriptions: Deputy Clerk; Director of Operations
8. Departmental reports (as available)
 - 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
 - (a) Statement of Cash Position
 - 8.9 Members of Council
9. Correspondence
 - 9.1 Lakehead Regional Safety Council Petition – Request to sign -early warning lights
 - 9.2 Quotations for Work on Grading (etc.) around the fire hall
10. Resolutions

None for this special meeting

11. Other Business

None for this special meeting

12. Closed Session

12.1 Approval of Closed Session Minutes September 11, 2024

12.2 Business Arising from the Minutes

12.3 Personnel Matters

12.4 Landfill Site Management Contract

12.5 Property Matters

13. Report from Closed Session

14. Adjournment

15. Next Council Meeting