

## The Corporation of the Township of White River

## **AGENDA**

Special Council Meeting
October 2, 2024, 7:00 p.m.
Council Chambers/Virtual via Zoom
Zoom Meeting ID: 266 459 7887
(No passcode required)

Call in Number: 1 647 374 4685

- 1. Call to Order
- 2. Declarations of Conflict of Interest
- 3. Declarations of Pecuniary Interest
- 4. Resolution to Adopt the Agenda
- 5. Matters for discussion:
  - 5.1 Current Landfill Contract Operations
    - o Conflicting Information regarding Access for Pic Mobert
    - o Fees
    - Financial Reporting
    - Types of Waste Acceptable
  - 5.2 RFP for Updated Operations Agreement
    - Timing
    - o Divisions/scope of work: new building for attendant
    - o Recommendation to move Financial Matters to Township
    - Recycling
  - 5.3 Contract for Expansion of the Landfill Site
- 6. Closed Session Personnel Matters
- 7. Report from Closed Session
- 8. By-law to Appoint Acting Treasurer
- 9. Adjournment