



The Corporation of the
Township of White River

AGENDA

Special Council Meeting
October 16, 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; Declarations of Pecuniary Interest
3. Resolution to Adopt the Agenda
4. Delegations (none scheduled)
5. Resolution to Adopt the Open Session Minutes of the Meeting of Council held on the following dates:
 - 5.1 September 25, 2024
 - 5.2 October 1, 2024
 - 5.3 October 2, 2024
6. Business Arising from the Minutes
 - 6.1 Deferred: Job Description for Director of Operations
7. Departmental reports (as available)
 - 7.1 Acting Deputy Clerk/Deputy Clerk
 - 7.2 Members of Council
8. Correspondence
 - 8.1 OCIF Notification of 2025 Allocation
 - 8.2 Royal Canadian Legion Branch 169 request for approval
 - 8.3 Ontario Good Roads Association – Request for a letter to the province
9. Resolutions
 - 9.1 Resolution to Adopt a Bylaw to Appoint a Deputy Clerk (effective September 26, 2024)
 - 9.2 Resolution to Execute Sand Purchase Agreement with LEDCOR.
10. Other Business

None for this regular meeting
11. Closed Session
 - 11.1 Approval of Closed Session Minutes September 25, 2024 and October 2, 2024
 - 11.2 Business Arising from the Minutes

12. Report from Closed Session

13. Adjournment

14. Next Council Meetings: October 23, 2024 (Regular)