

The Corporation of the Township of White River

AGENDA

Regular Council Meeting
Wednesday, October 23, 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 Conflicts of Interest; Pecuniary Interests
- 3. Resolution to Adopt the Agenda
- 4. Delegations (none scheduled)
- 5. Resolution to Adopt the Open Session Minutes of the Special Meeting of Council held on October 16, 2024.
- 6. Business Arising from the Minutes
 - 6.1 None from the Open Session
- 7. Departmental reports (as available)
 - 7.1 Community Development and Beautification Committee
 - 7.2 Recreation and Events Committee
 - 7.3 Community Development Committee
 - 7.4 Water/Sewer
 - 7.5 Public Works
 - 7.6 Parks and Recreation
 - 7.7 Fire Department
 - 7.8 Deputy Clerk
 - 7.9 Members of Council
- 8. Correspondence
 - 8.1 Email from A. Fenelon re "OMA: Stop the Crisis" (for information)
 - 8.2 Email from FONOM, Requesting passage of resolution (to be forwarded to the Province regarding budget deliberations) in support of the Forest Industry
 - 8.3 Email from Kresin Engineering regarding Change Order No. 8 (signature approval required)
 - 8.4 Email from Kresin Engineering Regarding Grading/Paving work at Fire Hall
 - 8.5 Email from C. Croft (Dubreuilville) for Reseau du Nord seeking Council's input/approval of ad for National Francophone Immigration Week November 3-9

- 9. Resolutions
 - 9.1 Approval of Disbursements: October 9, 2024 & October 23, 2024
 - 9.2 Passage of Bylaw (retroactive) to temporarily close a portion of Winnipeg Street Saturday, October 19th, 2024
- 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
 - 11.3 Personnel Matter
- 12. Report from Closed Session
- 13. Adjournment
- 14. Next Council Meetings: October 30th (Special Meeting)

November 13th & 27th (Regular Meetings)