

## THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER AGENDA

Regular Meeting of Council Wednesday **December 11, 2024** at 7:00 pm Council Chambers/ Virtual via Zoom

ZOOM Meeting ID: 266 459 7887 No passcode Required CALL IN # +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 Meetings of Council held on November 27, 2024
- 6. Business Arising from the Minutes
- 7. Departmental and Committee 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 Department
  - 7.5 Public Works Department
  - 7.6 Parks & Recreation Department
  - 7.7 Fire Department
  - 7.8 Deputy Clerk
  - 7.9 Members of Council
- 8. Correspondence
  - 8.1 Email: FONOM
  - 8.2 Email: Superior East OPP Board
  - 8.3 Email: Barrick Hemlo Update
- 9. Resolutions & Bylaws
  - 9.1 Disbursements as of December 11, 2024
  - 9.2 By-law Interim CAO/Clerk
  - 9.3 Contract for renewal of 911 Primary PSAP Services
- 10. Other Business
  - 10.1 Kresin Engineering Change Order -WTP Ozone System Replacement
  - 10.2 Council Confidentiality
- 11. Closed Session
  - 11.1 Minutes of closed session Nov 27, 2024
  - 11.2 Personnel Matter
  - 11.3 Property Matters
- 12. Adjournment
- 13. Next Council Meeting: Regular Meeting January 8, 2024