

THE CORPORATION OF THE TOWNSHIP OF WHITE RIVER AGENDA

Regular Meeting of Council Wednesday **February 12, 2025** at 7:00 pm Council Chambers/ Virtual via Zoom

ZOOM Meeting ID: 266 459 7887 No passcode Required CALL IN # +1 647 374 4685

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- 2. DECLARATIONS OF PECUNIARY INTEREST
- 3. APPROVAL OF AGENDA
 - 3.1 Approval of Agenda (Resolution)
- 4. DELEGATIONS: None Scheduled
- 5. ADOPTION OF MINUTES
 - 5.1 Adoption of Minutes of Regular Council Meeting January 22, 2025 (Resolution)
- 6. BUSINESS ARISING FROM MINUTES
- 7. DEPARTMENTAL REPORTS (as available)
 - 7.1 Receive Departmental reports (Resolution)
 - 7.2 Community Beautification Committee
 - 7.3 Recreation & Events Committee
 - 7.4 Economic Development Committee
 - 7.5 Water/Sewer
 - 7.6 Public Works
 - 7.7 Parks & Recreation
 - 7.8 Fire Department
 - 7.9 CAO & Deputy Clerk Reports

8. CORRESPONDENCE

- 8.1 Email: FONOM
- 8.2 Letter: Industrial Inquiry Commission Reviewing Canada Post
- 8.3 Email: AMO 2025 Annual Conference
- 8.4 Letter: Minister of Rural Affairs
- 8.5 Email: Open letter to Provincial Party Leaders- OINP

9. RESOLUTIONS & BY-LAWS

- 9.1 Disbursements as of December 31, 2024, Disbursements as of January 22, 2025
- 9.2 By-Law 2025-05 Ontario Transfer Agreement
- 9.3 By-law 2025-06 GIS Contract
- 9.4 Industrial Inquiry Commission

10. OTHER BUSINESS

- 10.1 Water System Stream funding program
- 10.2 encompassIT- security cameras
- 10.3 Landfill Expansion Kresin Engineering
- 11. CLOSED SESSION
- 12. RETURN TO OPEN SESSION
- 13. BUSINESS ARISING FROM CLOSED SESSION
- 14. ADJOURNMENT
- 15. NEXT COUNCIL MEETING: Regular Meeting February 26, 2025