



The Corporation of the  
Township of White River

**FURTHER AMENDED AGENDA**

REGULAR Council Meeting

September 11, 2024

7:00 PM

Council Chambers/Virtual

1. Call to Order
2. Declarations of Conflict of Interest
3. Declarations of Pecuniary Interest
4. Resolution to Amend & Adopt the Agenda
5. Delegations
6. Resolution to Adopt Minutes of Prior Council Meetings (Open Session)
  - 6.1 Special Meeting July 28, 2024
  - 6.2 Regular Meeting August 14, 2024
  - 6.3 Special Meeting August 29, 2024
  - 6.4 Special Meeting September 4, 2024
7. Business Arising from the Minutes
8. Departmental reports
  - 8.1 Community Development and Beautification Committee
  - 8.2 Recreation and Events Committee
  - 8.3 Community Development Committee
  - 8.4 Water/Sewer
  - 8.5 Public Works
  - 8.6 Parks and Recreation
  - 8.7 Fire Department
  - 8.8 Acting Deputy Clerk
  - 8.9 Members of Council
9. Correspondence
  - 9.1 Minutes of the White River Community Development Corporation (September 3, 2024)
  - 9.2 (&9.2B) Confederation College – “Driving Opportunities”
  - 9.3 TSSA Inspection Notification
  - 9.4 Request for meeting with Council from White River CDC-EDC
  - 9.5 Request from the Royal Canadian Legion for Support for a Grant Application

## 10. Resolutions

- 10.1 Approval of Disbursements as of September 4, 2024
- 10.2 Approval of Disbursements as of September 11, 2024
- 10.3 Community Center Roof Reconstruction
- 10.4 Quotation for Rectification work for the Community Hall
- 10.5 Insurance Renewal
- 10.6 Report for Awarding of a Contract for Landfill Site Expansion

## 11. Other Business

- 11.1 Meeting Schedule for Council

## 12. Closed Session

- 12.1 Approval of Closed Session Minutes
  - 12.1.1 July 28, 2024
  - 12.1.2 August 14, 2024
  - 12.1.3 August 29, 2024
- 12.2 Business Arising from the Minutes
- 12.3 Personnel Matters
- 12.4 Contract with Municipal Consultant
- 12.5 Landfill Site Management Contract
- 12.6 Fire Hall Expansion Project Delays
- 12.7 Property Matters

## 13. Report from Closed Session

- 13.1 Bylaw to adopt a Consulting Contract

## 14. Adjournment

## 15. Next Council Meeting