

**The Corporation of the Township of White River**

Minutes for the Special Meeting of Council for Tuesday November 5, 2024.

Present:	Tara Anderson Hart	Mayor
	Rob Sedore	Councillor
	Dwijen Bharad	Councillor - via zoom
	Raymond St Louis	Councillor
	Rodney Swarek	Councillor
	Renee Berube	Deputy Clerk
	Rosalie Evans	Acting Clerk – via zoom

Other Present: Recreation & Events Committee members Chantal Wilson, Valerie Chiasson, Cheryl Raiche

1. Call meeting to order

Mayor Hart called the meeting to order at 6:34 p.m.

2. Declaration of Conflict of Interest and/or Pecuniary Interest

None

3. Adoption of Agenda

Resolution No. 2024-218

Moved by: Councillor St Louis

Seconded by: Councillor Sedore

**NOW THEREFORE BE IT RESOLVED THAT** the Council for The Township of White River approves the agenda as circulated.

Carried

4. Delegations Recreation & Events Committee

Open discussion

- Terms of reference that was drafted has some errors so must be redone
- Deciding whether to stay as a committee of Council or go independent
- Discussed both options and what each would entail (insurance, finances etc.)
- Discussed Finances and budget and how funds would be dealt with
- By-law will be drawn up if remaining committee of Council
- Discussion on Fundraising and grant applications
- Working on building partnerships with surrounding communities
- Making requests to Council for needs
- Council asked committee to put in a budget proposal
- Space and having access to Township facilities

5. Adjournment: Mayor Hart declared the meeting adjourned at 8:00 pm.

Mayor

Deputy Clerk