

TOWN OF WHITEWOOD  
REGULAR MEETING JANUARY 2, 2018

The meeting will be attended by one councillor thru electronic means-Section 125 *Municipalities Act*

1. Call to order
2. Approval of agenda
3. Adoption of minutes- December 19<sup>th</sup>, 2017
4. Delegates -
5. Public Works Report/Water Plant Operator
6. Correspondence- Water Plant Daily sheets- Dec/17
  - Letter-RM Willowdale-Fire Board, HealthCare Capital Fund, FMC
  - Whitewood Housing Corp & Whitewood Transit Bus
7. Administrator Report –
8. Accounts -
9. New Business- Media Policy
  - Strat Plan-Update
  - Administration Bond
  - Committee Appointments-2018
  - Deputy Mayor appointment
  - In-Camera-Legal
10. Old Business – 2018 Meeting Schedules
11. Adjourn