

**TOWN OF WHITEWOOD
COUNCIL MEETING
January 16, 2018
Regular Meeting @7:00 pm
Meeting will be held by electronic means**

1. Call to Order
2. Approval of Agenda
3. Adoption of Minutes – January 2nd, 2018
 - Special meeting Dec. 20/17-
 - Public Works- January 4th –Budget discussion
 - Public Works- January 4th – Land rental
4. Facility Operations Manager- 8:00
5. Delegates -
6. Correspondence- Letter- Urban Update-Jan. 2nd & Jan. 15th
 - Letter- Southeast Transportation Planning Committee
 - Letter- Notice of SAMA Annual meeting
 - Letter- residents for Licensed Child Care
 - Letter- Fred Joynt
 - Letter- Toni Hall- Canadian Fallen Heroes
 - Letter- Whitewood Curling Club Ladies Bonspiel Committee
7. Administrator's Report- sent later
8. Accounts & Bank Rec & Financial– Dec /17
10. Reports-
11. Old Business: - Media Policy
 - Strat Plan
12. New Business - Building Permits-2017
 - Waterworks Compliance Inspection
 - In-camera- legal
13. Adjourn

