

TOWN OF WHITEWOOD
REGULAR MEETING FEBRUARY 13, 2018

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

1. Call to order
 - 1.1 Mayor Armstrong called the meeting to order at p.m.
2. Approval of agenda
 - 2.1 Adoption of Agenda
3. Adoption of minutes-
 - 3.1 January 16th, 2018 Regular minutes
4. Notice of Proclamations
 - 4.1 None
5. Public Hearings
 - 5.1 None
6. Delegations
 - 6.1 None
7. Public Works Reports
 - 7.1 WTP Operator report-January/18
-Annual Notice to Consumers
 - 7.2 Foreman's report
8. Correspondence
 - 8.1 Overland Flood Insurance & PDAP
Overland Flood Insurance Q & A
 - 8.2 Thank you- Merkel Family
 - 8.3 Letter- Whitewood Figure Skating Club
 - 8.4 Letter- SAMA
 - 8.5 Letter- Whitewood Livestock Sales
 - 8.6 Letter- Whitewood Farmers & Friends

9. Reports

9.1 CAO report

9.2 Council Reports
Submitted Verbal or written at second meeting of the month

10. Accounts

10.1 List of Accounts for Approval

10.2 Bank Reconciliation & Financial Statement-Submitted at second meeting of the month

11. Old Business

12. New Business

12.1 MasterCard Payment

12.2 Next meeting date
-Feb. 28/18?

12.3 Bylaw No. 01-2018- Regional Board of Revision & Memorandum of Agreement

12.4 Appointment of Secretary to Board of Revision

12.5 Appoint to Board of Revision- Whitewood Representative

12.6 Herald Sun-2018 Tourist Guide

13. Closed Session of Council

13.1 Motion to go In Camera

13.2 Motion to come out of In Camera

13.3 Motions resulting from In Camera

14. Adjournment

14.1 Motion to adjourn