

TOWN OF WHITEWOOD  
REGULAR MEETING FEBRUARY 28, 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 February 13<sup>th</sup>, 2018 Regular minutes
4. Notice of Proclamations
  - 4.1 None
5. Public Hearings
  - 5.1 None
6. Delegations
  - 6.1 Elaine Ashfield @7:30 pm –in-camera
7. Public Works Reports/Facility Operations Manager
  - 7.1 WTP Operator report- 1<sup>st</sup> meeting of month
  - 7.2 Foreman's report-1<sup>st</sup> meeting of month
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month @8:00
8. Correspondence
  - 8.1 Whitewood Horseshoe Club - Sponsorship
  - 8.2 Letter- CP-Rocky Mountain Railroad
  - 8.3 Letter- Southeast College Scholarship
  - 8.4 Letter- Herald Sun
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
  - 11.1 Webpage
  
- 12. New Business
  - 12.1 Appointment to Saskatchewan Housing Corporation
    - Shirley Kodman
    - Paul Nieminen
    - Valerie Kitzel
  
- 13. Closed Session of Council- if required
  - 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