

TOWN OF WHITEWOOD  
REGULAR MEETING April 17<sup>th</sup>, 2018

1. Call to order
- 1.1 Mayor Armstrong called the meeting to order at 7:00 p.m.
2. Approval of agenda
- 2.1 Adoption of Agenda
3. Adoption of minutes-
- 3.1 April 3<sup>rd</sup>, 2018
4. Notice of Proclamations
- 4.1 Chamber of Commerce
5. Public Hearings
- 5.1 Development Permit-Homebased Business
- 5.2 Council Procedural Bylaw
6. Delegations-none
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. Correspondence
- 8.1 Urban Update-April 9
- 8.2 email -SUMA
- 8.3 WCB- Annual meeting
- 8.4 Letter- Gene Makowsky
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

10.3 Pre Authorized Payments-Bylaw 8, 2017

11. Old Business

11.1 Cemetery Bylaw

12. New Business-

12.1 Council Procedure Bylaw

12.2 Town, Village & Norther Sector Meeting-May 10<sup>th</sup> –Regina

12.3 SUMA Workshop- Cannabis Legalization

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