

TOWN OF WHITEWOOD  
REGULAR MEETING May 1<sup>st</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 SPRA- Proclamation June is Recreation & Parks Month
5. Public Hearings
6. Delegations-
  - 6.1 Chamber of Commerce @7:00
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 Water Plant Daily report-April @meeting
  - 8.2 Urban Update-April 23
  - 8.3 Thank you-School
  - 8.4 Provincial Transit Service Provider- meeting-agenda
  - 8.5 Letter- 4-H Support
  - 8.6 Thank you- 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
  - 10.3 Pre Authorized Payments-Bylaw 8, 2017
11. Old Business
12. New Business-
  - Audited Financial Statement 2017- MNP
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