

TOWN OF WHITEWOOD
REGULAR MEETING October 16th, 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 October 2nd, 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
 - 6.1 MLA Steven Bonk @7:15
 - 6.2 Kevin Traves- Bullee Consulting-8:00
7. Public Works Reports/Facility Operations Manager
 - 7.1 WTP Operator report- 1st meeting of month
 - 7.2 Foreman's report-1st meeting of month @7:00-at meeting
 - 7.3 Facility Operations Manager-2nd meeting of month -
8. Correspondence
 - 8.1 Letter- Ministry of Government Relations
 - 8.2 Urban Update
 - 8.3 Urban Voice- at meeting
 - 8.4 Letter- Ministry of Highways
 - 8.5 Thank you
 - 8.6 Conexus Invite
 - 8.7 email- Whitewood Livestock
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-
 - 12.1 Bylaw No. 06-2018-Smoking Bylaw
 - 12.2 WSA- Lagoon Compliance

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