

TOWN OF WHITEWOOD
REGULAR MEETING NOVEMBER 6th, 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 16th 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
 - 6.1 Rhett Parks- 7:15 pm
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 Airscapes
 - 8.2 Letter- SGEU- re: Liquor retail stores
 - 8.3 WTP- Sept/18
 - 8.4 Urban Update
 - 8.5 Legion-Remembrance Day re: lay a wreath
 - 8.6 Thank you- Whitewood Orioles
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 Bylaw No. 06-2018-Smoking Bylaw
 - 11.2 Conexus Commercial & AG Business Reception

12. New Business-
 - 12.1 Andrew Agencies- Date Compromise coverage
 - 12.2 Write of taxes- Lot 3B, Block 42, Plan 67R04246
 - 12.3 Write off of outstanding water bills

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