

TOWN OF WHITEWOOD  
REGULAR MEETING DECEMBER 4<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 November 20<sup>th</sup>, 2018
4. Notice of Proclamations
5. Public Hearings
6. Delegations-
  - 6.1 Andrew Agencies- Ross Tycoles- presentation of Insurance Policy & Cyber coverage
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 @7:00-at meeting
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month -
8. Correspondence
  - 8.1 Water Plant report-Nov. 2018
  - 8.2 Letter- R.M. Silverwood- Fire Board
  - 8.3 Urban Update- Dec. 3/18
9. Reports
  - 9.1 CAO report- at meeting
  - 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 Council Remuneration- 2019

- 12. **New Business-**
- 12.1 Bylaw No. 7, 2018- Enter into Agreement Board of Revision
- 12.2 Estimate to complete base boards & crown molding
- 12.3 Council Committees
- 12.4 Deputy Mayor Appointment
- 12.5 Christmas Hours

- 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