



TOWN OF WHITEWOOD
REGULAR MEETING April 16th, 2019

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 2nd, 2019
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
 - 6.1 Solomon Matthewson Consulting @7:00
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 - written report
8. Correspondence
 - 8.1 Letter- House of Commons- Bill C-68
 - 8.2 Letter- Southeast Regional Library
 - 8.3 SUMA- Urban Update- April 8
 - 8.4 Letter- Patsy Thompson
 - 8.5 email- Tanya MacDonald
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 Service Road Lighting
- 11.2 Electric box- Junction #9 & Service Road
- 11.3 Lights at Esso turn off
- 11.4 RF Now Inc.
- 11.5 Letter- Bill C-69

12. New Business-

13. Closed Session of Council-

- 13.1 Motion to go In Camera-Personnel
- 13.2 Motion to come out of In Camera
- 13.3 Motions resulting from In Camera

14. Adjournment

- 14.1 Motion to adjourn