



**TOWN OF WHITEWOOD  
REGULAR MEETING July 16, 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 July 2, 2019 Meeting Minutes
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
  - 6.1 Bobbie Balon – Real Estate Agent – Heritage Crescent 7:10 p.m.
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 SUMA Urban Update
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 Financial Statement-Submitted at second meeting of the month
11. Old Business
  - 11.1 Highway Speed Reduction – Tabled until Highways Sets Up Appointment
  - 11.2 Update on Car Charging Station – C Store
  - 11.3 Quotes for Tree Removal – Golf Course & Kids Park
  - 11.4 Delcowater – 2019/2020 ESS Agreement

- 11.5 Rate Sheets – GFL, Core Industrial Services, Judge Hydrovac
  
- 12. New Business
  - 12.1 Letter from Fred Joynt
  - 12.2 Whitewood Wiggles and Giggles Childcare Centre Inc.
  - 12.3 Advertisement – Tenders for Public Works Shop Exterior
  - 12.4 2019 Financial Statements
  - 12.5 Term Deposit Renewal
  
- 13. Closed Session of Council
  - 13.1 Motion to go In Camera - **Staffing**
  - 13.2 Motion to come out of In Camera
  - 13.3 Motions resulting from In Camera
  
- 14. Adjournment
  - 14.1 Motion to adjourn