



**TOWN OF WHITEWOOD
REGULAR MEETING August 6, 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 16, 2019 Meeting Minutes
4. Notice of Proclamations
5. Public Hearings-
6. Delegations-
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
8. Correspondence
 - 8.1 SUMA Urban Update – July 15th
 - 8.2 SUMA Urban Update – July 29th
 - 8.3 Airport Update
 - 8.4 Gas Tax Fund 2018-2019 Top-up Funding
 - 8.5 Department of Highways – Engineered Seal Coat Schedule
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 Heritage Crescent – Marketing, Tax Exemption

- 12. New Business
- 12.1 New POS Machine
- 12.2 SK Safety Council – 55 Alive Mature Driver Refresher Course
- 12.3 Heritage Workshops – September 2019
- 12.4 Specified Audit Procedures – January – May 2019
- 12.5 CPRA Green Jobs Initiative – Advocacy for Program Renewal
- 12.6 SUMA Regional Meeting – Whitewood – October 8, 2019, 8:00 a.m. – 3:30 p.m. (Mayor do greeting)

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