



## **TOWN OF WHITEWOOD REGULAR MEETING August 20, 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 August 6, 2019 Meeting Minutes
4. **Notice of Proclamations**
5. **Public Hearings**
6. **Delegations**
7. **Public Works Reports/Facility Operations Manager**
  - 7.1 WTP Operator report- 1<sup>st</sup> meeting of month
  - 7.2 Foreman's report- Ferris Mowers
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month
8. **Correspondence**
  - 8.1 SUMA Urban Update – August 12, 2019
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 Town Meeting – September 10, 2019
  - 11.3 55 Alive Course



12. **New Business**

- 12.1 Letter from Fred Joynt
- 12.2 Letter from Blaine Soloshy
- 12.3 Resignation Letter – Lyle Vennard – Level 2 WTP Operator
- 12.4 Resignation Letter – Mathew Bahm – Facilities Operations Manager
- 12.4 Grasslands Community Guide – Advertising

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