



TOWN OF WHITEWOOD REGULAR MEETING January 7, 2020

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 December 17, 2019 Meeting Minutes

4. **Notice of Proclamations**

5. **Public Hearings**

6. **Delegations**

Jared Thompson – Town Not Supporting Local Businesses CANCELLED

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 (Missed 1st Meeting this month)
 - 7.3 Facility Operations Manager-2nd meeting of month

8. **Correspondence**
 - 8.1 SUMA – Urban Update December 30, 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 Statement of Financial Activities



11. **Old Business**

12. **New Business**

- 12.1 SUMA & Hudson Energy Programs
- 12.2 Postcard Portables – Access Communications
- 12.3 Southeast Transportation Planning Committee – Membership
- 12.4 SUMA Convention Resolutions
- 12.5 Whitewood Curling Club Ladies Bonspiel – Donation
- 12.6 Letter from Fred Joynt
- 12.7 Crime Stoppers Donation
- 12.8 Council Meeting Date Change
- 12.9 Gary Moore Letter
- 12.10 ATAP – Register Allen Stevenson Level 1 Water & Wastewater
- 12.11 Budget
- 12.12 WTP Operator 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