



TOWN OF WHITEWOOD REGULAR MEETING January 21, 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 January 7, 2020 Meeting Minutes

4. **Notice of Proclamations**

5. **Public Hearings**

6. **Delegations**

Jared Thompson – Town Not Supporting Local Businesses

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

8. **Correspondence**
 - 8.1 SUMA – Urban Update January 13, 2020
 - 8.2 Letter from Warren Kaeding, Minister Responsible for Rural & Remote Health

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



11. **Old Business**

11.1 Greenwave Presentation

12. **New Business**

12.1 Taxervice

12.2 Annual Physician Recruitment Funding Request

12.3 Donation for Fire Safety Materials

12.4 Crossroads Snowdiggers Snowmobile Club – Permission for Groomed Trails

12.5 Election & Dealing with Difficult Conversations Workshop – March 27th

12.6 Voluntary Regional Co-operation Workshops – March 17th

12.7 Infrastructure Grant Program Information – ICIP Application Intake

12.8 John Paul – 814 & 816 Galt Street Consolidation of both lots

12.9 Waterworks Assessment Round 4

12.10 Railway Grade Crossing Safety Assessment Proposal

13. **Closed Session of Council**

13.1 Motion to go In Camera - **Planning**

13.2 Motion to come out of In Camera

13.3 Motions resulting from In Camera

14. **Adjournment**

14.1 Motion to adjourn