



## **TOWN OF WHITEWOOD REGULAR MEETING March 3, 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 February 11, 2020 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- 1<sup>st</sup> meeting of month
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month
  
8. **Correspondence**
  - Municipal Update – February 24, 2020
  - RCMP District Commander Introduction
  - Provincial Paratransit Meeting
  
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 Corporate Tables for Whitewood's Not So Famous People Players
- 11.2 Licensing Bylaw
- 11.3 Planning & Development Signing Policy

12. **New Business**

- 12.1 Lift Station Grant Extension
- 12.2 Whitewood Lodge – Yearly Audit
- 12.3 Stars Donation
- 12.4 Whitewood Figure Skating Club Donation
- 12.5 Whitewood Community Centre Term Deposit – Auto Renewed 1 Year
- 12.6 Waterworks System Assessment Round 4 Quote
- 12.7 Grasslands Advertising

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