



TOWN OF WHITEWOOD REGULAR MEETING June 16, 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 June 2, 2020 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
 - 7.3 Facility Operations Manager-2nd meeting of month

8. **Correspondence**

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 Resolution to apply for MEEP Funding
- 11.2 Change Order – Lift Station Walkway
- 11.3 Request from Elaine Ashfield
- 11.4 Destination Whitewood

12. New Business

- 12.1 Colton MacPherson Email – Building a Fence
- 12.2 Bylaw to Extend Time for Financial Statements

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