



## **TOWN OF WHITEWOOD REGULAR MEETING July 14, 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 16, 2020 Meeting Minutes
  
4. **Notice of Proclamations**
  
5. **Public Hearings**
  
6. **Delegations**
  - Sgt. Dion Eddy – Quartly Report
  - Wiggles & Giggles Childcare – **Attending at 8:00 p.m.**
  
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**
  - Lower Souris Watershed Committee 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 MEEP Funding - Project
- 11.2 Vet Building Insurance

## 12. **New Business**

- 12.1 Business Retention & Expansion Committee Approval
- 12.2 Test Hole Drilling – Former Co-op Service Station
- 12.3 Term Deposits #11, #12, #13 Renewal June 24th
- 12.4 Term Deposit #14 July 20<sup>th</sup>
- 12.5 Pandemic Workplace Policy (Ryan)
- 12.6 Dog Park Policy (Ryan)
- 12.7 Social Media Public Comments Policy (Michelle)
- 12.8 Anti-Discrimination Policy
- 12.9 Campground Booking Program – Let's Camp
- 12.10 2020 Election
- 12.11 715 Balfour – Town Property (Tendering)
- 12.12 Resignation letter from Elaine Ashfield – EMO Committee
- 12.13 Kahkewistahaw 1907 Specific Claim Holdings Inc. – Lagoon Discharge
- 12.14 Whitewood Chacachas Rodeo Committee – Special Events Permit
- 12.15 Anil Persaud Letter

## 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