



## **TOWN OF WHITEWOOD REGULAR MEETING August 11, 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 July 14, 2020 Meeting Minutes
  
4. **Notice of Proclamations**
  
5. **Public Hearings**
  
6. **Delegations**
  - Sgt. Dion Eddy – Quartly Report
  
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 – July 13, 2020
  
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 Wiggles & Giggles Approvals
- 11.2 Vet Building Insurance
- 11.3 Community Signs – Dog Park etc.
- 11.4 Sign Corridor Policy
- 11.5 Bylaw No. 4-2005 Business Licensing

12. **New Business**

- 12.1 Changing of Locks – Public Works Buildings
- 12.2 Approval of Window Install – Village Office
- 12.3 Point of Contact – Melissa Bowley, Detachment Service Assistant
- 12.4 Election - PVSD
- 12.5 Plains & Valley Development Advertising
- 12.6 Renaming Whitewood Community Centre (Ryan Dale)
- 12.7 RFNow Inc. Approval
- 12.8 Danny Kuzub – Gateway Gates
- 12.9 Whitewood Public Library Branch
- 12.10 Election Dates – Advanced Poll (Saturday, October 31st)  
Election Day (Monday, November 9th)

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