



TOWN OF WHITEWOOD REGULAR MEETING January 5, 2021

1. **Call to order**
 - 1.1 Mayor Parks 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 December 15, 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**
 - 8.1 APAS (Agricultural Producers Association of Saskatchewan)
 - 8.2 Saskatchewan Construction Association

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
 - 10.2 PAP Authorization

11. **Old Business**

- 11.1 Policy for Purchase of Commercial and Residential Lots
- 11.2 Heritage Crescent Service Agreement Approval
- 11.3 Offer to Purchase Acceptance – Lot 4, Heritage Crescent
- 11.4 5th, Thompson and Heritage Crescent Sign Placement

12. **New Business**

- 12.1 605 Third Avenue – Tax Title Property (Tender)
- 12.2 Code Ethics and Conflict of Interest Policy (**Mayor Parks**)
- 12.3 Letter of Intent
- 12.4 Tourism & Heritage Association – Report for 2020
- 12.5 Crossroads Snodiggers Snowmobile Club
- 12.6 Municipalities of Saskatchewan Convention Resolutions
- 12.7 Posting Agenda

13. **Closed Session of Council**

- 13.1 Motion to go In Camera
- 13.2 Motion to come out of In Camera
- 13.3 Motions resulting from In Camera

14. **Adjournment**

- 14.1 Motion to adjourn