



TOWN OF WHITEWOOD REGULAR MEETING February 16, 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 February 2, 2021 Meeting Minutes

- 3A **Delegation**

Kahkewistahaw – Drainage Ditch

4. **Public Works Reports/Facility Operations Manager**
 - 4.1 WTP Operator report- 1st meeting of month
 - 4.2 Foreman's report- 1st meeting of month
 - 4.3 Facility Operations Manager-2nd meeting of month

5. **Reports**
 - 5.1 CAO report
 - 5.2 Council Reports

Submitted Verbal or written at second meeting of the month

 - SHA (Brent Schaan)
 - Library Board Report (Chris Ashfield) See 2021 AGM Folder in Dropbox
 - Whitewood Fire Department 2020 Fire Report

6. **Accounts**
 - 6.1 List of Accounts for Approval

8. **New Business**
 - 8.1 Resignation on Redcoat Letter
 - 8.2 February Ag News Advertising (World Spectator)
 - 8.3 Letter for Amalgamation of Lot 15-16 Block 13 Plan 75 & Lot 17 Block 13 Plan 75
 - 8.4 Canada Healthy Communities Initiative

9. **Adjournment**
 - 9.1 Motion to adjourn