



TOWN OF WHITEWOOD REGULAR MEETING February 2, 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 January 19, 2021 Meeting Minutes

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

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

8. **New Business**
 - 8.1 Lorri Matthewson – Sustainability Plan Proposal
 - 8.2 Municipalities of Saskatchewan Executive Committee Candidates
 - 8.3 SAMA Annual Meeting
 - 8.4 Commissionaires – Bylaw Enforcement Contract Renewal
 - 8.5 SaskPower Request
 - 8.6 Postage Machine Contract Renewal
 - 8.7 Business License Bylaw No. 4-2005 (Clr. Brent Schaan)
 - 8.8 Approval to cancel Credit Card of Michelle Struthers and replace with new one with Lisa Istace

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