



TOWN OF WHITEWOOD REGULAR MEETING March 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 March 2, 2021 Meeting Minutes

4. **Delegation**

Ray Giroux – Car Charges at office
Kahkewistahaw 1907 Specific Claim Trust

5. **Public Works Reports/Facility Operations Manager**
 - 5.1 WTP Operator report- 1st meeting of month
 - 5.2 Foreman's report- 1st meeting of month
 - 5.3 Facility Operations Manager-2nd meeting of month

6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
Submitted verbal or written at second meeting of the month

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

7. **Old Business**
 - 7.1 Gas Tax Grant – Paving Quotes
 - 7.2 SAMA AGM Registration

8. **New Business**
 - 8.1 Greenwave Service Agreement

9. **Closed Session of Council**
 - 9.1 Motion to go In Camera – **STAFFING ISSUES**
 - 9.2 Motion to come out of In Camera
 - 9.3 Motions resulting from In Camera

10. **Adjournment**