



TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 7, 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 August 17, 2021 Meeting Minutes

4. **Delegates**
 - 4.1 Lorri Matthewson

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 Recreation Director's report - 2nd meeting of month
 - 5.4 Operations Coordinator's report – 2nd meeting of month

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

7. **Accounts**
 - 7.1 List of Accounts for Approval

8. **Old Business**
 - 8.1 Fireworks Bylaw
 - 8.2 Car chargers

9. **New Business**
 - 9.1 Lagoon (gates/fee)
 - 9.2 Hockey/Curling Fees
 - 9.3 Suma – Critical Illness
 - 9.4 Domestic Violence – Policy
 - 9.5 Recreation Plan
 - 9.6 Commercial Auto Policy
 - 9.7 Loraas Bins
 - 9.8 Loader Tires

- 9.9 Waterworks Capital Investment Strategy
- 9.10 Safety Initiative for Kids

10. **Closed Session of Council**

10.1 Motion to go In Camera – **DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

10.2 Motion to come out of In Camera

10.3 Motions resulting from In Camera

11. **Adjournment**