

cao@townofwhitewood.ca is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Aug 8, 2023 07:00 PM Saskatchewan

Join Zoom Meeting

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TOWN OF WHITEWOOD REGULAR MEETING AUGUST 8, 2023

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 July 11, 2023 Meeting Minutes
 - 3.2 July 17, 2023 EDC Meeting Minutes
 - 3.3 July 20, 2023 EDC Meeting Minutes
4. **Delegate**
 - 4.1
5. **Public Works Reports/Facility Operations Manager**
 - 5.1 WTP Operator report – 1st meeting of month
Water Security Agency – Channel Clearing and Drainage project
 - 5.2 Foreman’s report – 1st meeting of month
 - 5.3 FOM’s report – 2nd meeting of month
 - 5.4 Jr. Councillor report – 2nd meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 June Bank Reconciliation
 - 7.3 July PAD
 - 7.4 Credit Card Statement
8. **Correspondence**
 - 8.1 RCMP – stats report
 - 8.2 Transportation Committee
 - 8.3 Outdoor LED signs

- 8.4 Downtown Commercial zoning
- 8.5 Wiggles & Giggles – community appreciation

9. **Old Business**

- 9.1 Pool Filters
- 9.2 Reserve Transfer – Washer and Dryer

10. **New Business**

- 10.1 Street Dance – Close street – August 12
- 10.2 South Quarter – next year
- 10.3 New Staff – Rec Tech
- 10.4 Harmony Club
- 10.5 Playground/Campground trees
- 10.6 Museum – bricks/requests

11. **Closed Session of Council - DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

- 11.1 Motion to go In Camera
- 11.2 Motion to come out of In Camera
- 11.3 Motions resulting from In Camera

12. **Adjournment**