

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

Topic: Council Meeting

Time: Aug 22, 2023 07:00 PM Saskatchewan

Join Zoom Meeting

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TOWN OF WHITEWOOD REGULAR MEETING AUGUST 22, 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 August 8, 2023 Meeting Minutes
 - 3.2 August 10, 2023 Recreation Park Meeting Minutes

4. **Delegate**
 - 4.1 Falcon & Minor ball

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 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 Credit Card Statement

8. **Correspondence**
 - 8.1 Highways – Project Information Sheet

9. **Old Business**

- 9.1 Zoning bylaw
- 9.2 Hire rec-tech – missed in Jan
- 9.3 RM of Willowdale – culverts
- 9.4 Channel clearing and drainage project maintenance program

10. **New Business**

- 10.1 Loraas Disposal Quote
- 10.2 Cemetery – grave marker

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**