

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

Topic: Council Meeting

Time: Sep 19, 2023 07:00 PM Saskatchewan

Join Zoom Meeting

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Passcode: 686532

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## **TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 19, 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 September 5, 2023 Meeting Minutes
  
- 4. Delegate**
  
- 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 – 2<sup>nd</sup> meeting of month
  - 5.4 Jr. Councillor report – 2<sup>nd</sup> meeting of month
  
- 6. Reports**
  - 6.1 CAO report
  - 6.2 Council Reports
  
- 7. Accounts**
  - 7.1 List of Accounts for Approval
  - 7.2 Mastercard
  
- 8. Correspondence**
  - 8.1 Red Coast Waste Minutes
  - 8.2 Lorri July Progress Report
  - 8.3 Lorri August Progress Report
  - 8.4 Transportation Committee Minutes
  - 8.5 Whitewood Landfill Public Hours
  
- 9. Old Business**
  - 9.1 Sponsorship
  
- 10. New Business**
  - 10.1 SUMA; Southeast Regional Meeting

10.2 800, 802, 804, 808, 810, & 812 Heritage Crescent

10.3 MNP Engagement Letter

10.4 Southeast Regional Library

10.5 Mower shed/storage; Campground

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**