

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

Topic: Council Meeting

Time: Nov 23, 2023 07:00 PM Saskatchewan

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## **TOWN OF WHITEWOOD REGULAR MEETING NOVEMBER 23, 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 November 9, 2023 Meeting Minutes
  - 3.2 November 14, 2023 Recreation Park 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
6. **Reports**
  - 6.1 CAO report
  - 6.2 Council Reports
7. **Accounts**
  - 7.1 List of Accounts for Approval
  - 7.2 Mastercard
  - 7.3 October 2023 Bank Reconciliation
8. **Correspondence**
  - 8.1 Imperial Oil
  - 8.2 Whitewood Landfill meeting
  - 8.3 Suma Sector Meeting – Virtual
  - 8.4 RCMP District Commander Update
9. **Old Business**
  - 9.1 Repeal Bylaw No 07-2016 Dog and Cat Control
  - 9.2 Bylaw No 11-2023 Ebikes and Escooters

**10. New Business**

- 10.1 Municipal Revenue Sharing Grant Resolution
- 10.2 2024 Insurance Quote
- 10.3 Light Up Contest
- 10.4 Southeast Transportation Committee
- 10.5 Housing/Hotel Assessment
- 10.6 Southern Sask Vacation Guide

**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**