

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

Topic: Council Meeting

Time: Nov 9, 2023 07:00 PM Saskatchewan

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**TOWN OF WHITEWOOD
REGULAR MEETING NOVEMBER 9, 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 October 6, 2023 EDC Meeting Minutes
 - 3.2 October 17, 2023 Meeting Minutes
 - 3.3 October 18, 2023 Recreation Park Meeting Minutes
 - 3.4 October 25, 2023 EDC Meeting Minutes

4. **Delegate**
 - 4.1

5. **Public Works Reports/Facility Operations Manager**
 - 5.1 WTP Operator report – 1st meeting of month
Letter from DQ
 - 5.2 Foreman’s report – 1st meeting of month
 - 5.3 FOM’s 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 October 2023 PAD
 - 7.3 September 2023 Bank Reconciliation

8. **Correspondence**
 - 8.1 Imperial Oil
 - 8.2 Letter from Ratepayer
 - 8.3 Arena – Closed Nov 11

9. **Old Business**
 - 9.1 Bylaw No 10-2023 Dog and Cat Control

10. **New Business**

- 10.1 PBI – Certificate of Appointment
- 10.2 Street Closure – Remembrance Day Service at Cenotaph
- 10.3 Board of Revision – Western Municipal
- 10.4 Arena – Sound System

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**