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Topic: Council Meeting

Time: Dec 12, 2023 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING DECEMBER 12, 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 23, 2023 Meeting Minutes
 - 3.2 December 4, 2023 HR 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 – 1st meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 PAD
8. **Correspondence**
 - 8.1 Red Coat Waste Minutes
 - 8.2 Matthewson & Co November Progress Report
 - 8.3 Whitewood Public Library Branch
 - 8.4 CJB5 Airport Update
9. **Old Business**
 - 9.1 Insurance

10. New Business

- 10.1 Update By-law No 11-2023 ETR Payments
- 10.2 Development Reserve Transfer
- 10.3 Nelson Granite price increase
- 10.4 2024 wage increase
- 10.5 Procurement Policy
- 10.6 FCM; voluntary contributions

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