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Topic: Council Meeting

Time: Feb 6, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

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## **TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 6, 2024**

- 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 January 23, 2024 Meeting Minutes
  - 3.2 January 25, 2024 EDC Meeting Minutes
  
- 4. Delegate**
  - 4.1 4-H Curling Bonspiel
  
- 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 December 2023 Bank Rec
  
- 8. Correspondence**
  - 8.1 SUMA Convention
  - 8.2 Whitewood Landfill
  - 8.3 Matthewson & Co January Report
  
- 9. Old Business**
  - 9.1 821 Heritage Crescent
  - 9.2 819 Heritage Crescent
  - 9.3 Policy for Accessing Economic Development Supports
  - 9.4 Arena Rates

9.5 Repeal No 03-2022 Bylaw Respecting Buildings

10. **New Business**

10.1 Farmers & Friends Sponsorship

10.2 Bylaw No 01-2024 – Bylaw Respecting Buildings

10.3 Bylaw No 02-2024 – Bylaw to Recover Fire MVC Suppression

10.4 Bylaw No 03-2024 – Bylaw of Fire Rates

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**