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

Topic: Council Meeting

Time: Mar 5, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

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Find your local number: https://us06web.zoom.us/u/kw2hbi686

TOWN OF WHITEWOOD
REGULAR MEETING MARCH 5, 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
     ANY AGENDA ITEMS LISTED OR ADDED, REQUIRE ANY COUNCIL TO DECLARE CONFLICT OF INTEREST

3. **Adoption of minutes**
3.1 February 20, 2024 Meeting Minutes

4. **Delegate** – AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 MINUTES, COUNCIL WILL THEN DISCUSS MATTER IN CAMERA

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 – 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 Preauthorized Payments

8. **Correspondence**
8.1 WSA – preliminary runoff outlook

9. **Old Business**
9.1 Whitewood Business Façade Grant Application
9.2 Audit Requirement
9.3 Campground – Stay & Play

10. **New Business**
10.1 RM of Willowdale - culverts
10.2 Konica – printer lease
10.3 ICIP - Lagoon

11. **Closed Session of Council -**
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**