



TOWN OF WHITEWOOD REGULAR MEETING APRIL 23, 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 March 19, 2024 Meeting Minutes
 - 3.2 March 21, 2024 Budget 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**
 - 4.1 Gord Stewart - Cemetery

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

8. **Correspondence**
 - 8.1 Southeast Summit
 - 8.2 RCMP Report
 - 8.3 Transportation Committee
 - 8.4 SUMA Convention update

9. **Old Business**
 - 9.1 E-Bikes & E-Scooters Bylaw No 11-2023

10. **New Business**

10.1 2024 Budget

10.2 Kipling vet

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**