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Topic: Council Meeting

Time: Apr 9, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING APRIL 9, 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
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 Lorri Matthewson March Progress Report
 - 8.2 Stars
 - 8.3 Canada Community-Building Fund (formerly Gas Tax)
 - 8.4 National Police Federation
 - 8.5 EPT Mill Rates
9. **Old Business**
 - 9.1 Heritage Crescent

10. New Business

- 10.1 Tumbleweed Cannabis
- 10.2 Cummins; planned maintenance
- 10.3 World Spectator – 2024 Grad
- 10.4 PBI – Certificate of Appointment
- 10.5 Plain & Valley Development Issue

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