

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

Topic: Council Meeting

Time: May 7, 2024 08:00 PM Saskatchewan

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## **TOWN OF WHITEWOOD REGULAR MEETING MAY 7, 2024**

1. **Call to order**
  - 1.1 Mayor Parks called the meeting to order at 8:00 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 April 24, 2024 Regular Council 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 RCMP
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 April PAD
8. **Correspondence**
  - 8.1 2024 Budget Highlights
  - 8.2 Lorri Matthewson – April 2024
  - 8.3 Vet Board Response
  - 8.4 Urban Reforestation
  - 8.5 Highways
  - 8.6 Grad Parade
  - 8.7 SUMA – Sector Reports

**9. Old Business**

- 9.1 Ball Diamonds
- 9.2 Vending Machine

**10. New Business**

- 10.1 Street Closure – May 11, 2024
- 10.2 On Call and Compensation Policy
- 10.3 Whitewood 4-H
- 10.4 Municipal Mill Rate
- 10.5 Summer Program

**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**