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Topic: Council Meeting

Time: Sep 11, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 11, 2024

1. **Call to order**
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 August 13, 2024 Meeting with Bullee
 - 3.2 August 13, 2024 Regular Council Meeting
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
 - 7.2 August Preauthorized
8. **Correspondence**
 - 8.1 Government of Sask – Minister of Corrections
 - 8.2 Transportation Committee
 - 8.3 ECDC
 - 8.4 Matthewson & Co – August Report
 - 8.5 Whitewood Library

9. **Old Business**

- 9.1 Rescind Motion 1530/2024 – August 13, 2024 Meeting
- 9.2 Correct Motion from AFA – August 13, 2024 Meeting
- 9.3 Moosomin Airport
- 9.4 Whitewood Lodge

10. **New Business**

- 10.1 MNP – engagement letters
- 10.2 Vet Clinic – interested buyer
- 10.3 Council Renumeration
- 10.4 Stevenson Quote – PCL card underfloor pump
- 10.5 Hire Recreation Technician

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**