



TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 25, 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 September 11, 2024 Regular Council Meeting
 - 3.2 September 12, 2024 HR Meeting
 - 3.3 September 18, 2024 EDC 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
 - 4.1 Emerson Chug – Arena Kitchen

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 July Bank Rec

8. **Correspondence**
 - 8.1 Transportation Committee
 - 8.2 Southeast Regional Library – Semi-annual board meeting

9. **Old Business**
 - 9.1 Rescind Building Bylaw
 - 9.2 Bylaw 04-2024 Building Bylaw

10. **New Business**

10.1 CAO – contract

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**

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

Topic: Council Meeting

Time: Sep 25, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

<https://us06web.zoom.us/j/84890674992?pwd=PgDNxkGWfZcl6aLoNm9JvMdozCaRbS.1>

Meeting ID: 848 9067 4992

Passcode: 316931

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Dial by your location

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- +1 719 359 4580 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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