



TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 10, 2026

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 January 27, 2026 – 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 January 2026 Preauthorized
 - 7.2 December 2025 Bank Reconciliation
8. **Correspondence**
 - 8.1 Transportation Committee Newsletter
 - 8.2 SUMAInvest – Account Statement
 - 8.3 Game Day Quote – Arena Score clock
 - 8.4 Gov't of Sask – Highway 1 & 9 Intersection
 - 8.5 Community Safety Net
9. **Old Business**
 - 9.1 Lagoon

10. New Business

- 10.1 Roll 61 000 – Return to town – taxes
- 10.2 Roll 354 000 – Return to town – taxes
- 10.3 Roll 61000 & 354000 tender
- 10.4 Ratepayer interactions
- 10.5 By-Election – Nomination Officer

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