



TOWN OF WHITEWOOD REGULAR MEETING AUGUST 11, 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 July 14, 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 – 1st 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 2026 Preauthorized**
 - 7.3 January 2026 Bank Reconciliation**
 - 7.4 February 2026 Bank Reconciliation**
- 8. Correspondence**
 - 8.1 Plunkev – Campground**
 - 8.2 SUMAInvest Account Statement**
 - 8.3 WSA – Lagoon Compliance Inspection**
 - 8.4 Town Caucus Meeting Summary**
 - 8.5 Minister of National Defence - Snowbirds**

9. Old Business

10. New Business

- 10.1 MNP – 2026 audit engagement letters for audit and summary
- 10.2 Recreation Technician - hire
- 10.3 Policy for Credit Card Transactions
- 10.4 Bylaw No 07-2026 Incur Debt & Consolidate
- 10.5 Midwest – ball diamonds
- 10.6 Recreation Technician resignation
- 10.7 Office Roof

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