



## **TOWN OF WHITEWOOD REGULAR MEETING JULY 14, 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 June 23, 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 – 1<sup>st</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 June 2026 Preauthorized
8. **Correspondence**
  - 8.1 CCBF – Municipal Summary
  - 8.2 Response from Right Honourable Mark Carney-Snowbirds
  - 8.3 Fourie Response
  - 8.4 Grad Class of 2026 letter
  - 8.5 Highway 9 Crossing follow up
  - 8.6 Broadview RCMP – Quarter Report

9. **Old Business**

- 9.1 Amend Resolution 2381/2026

10. **New Business**

- 10.1 SMB Consolidation Resolution  
10.2 Town owned – 720 Cartier St  
10.3 Conexus Custom Pricing Agreement  
10.4 Offer to purchase – 22 48 101367121  
10.5 812 Heritage Crescent – Extension Request  
10.6 3 South Ave Lot purchase information  
10.7 Close 3<sup>rd</sup> Ave between Elsinore & Balfour; Street Dance  
10.8 Special Event Liquor license

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**