



TOWN OF WHITEWOOD REGULAR MEETING AUGUST 23, 2022

Oath or Affirmation – Member of Council

Public Disclosure Statement

1. Call to order

1.1 Mayor Parks called the meeting to order at 7:00 p.m.

2. Approval of agenda

2.1 Adoption of Agenda

3. Adoption of minutes

3.1 August 9, 2022 Meeting Minutes

4. Delegate

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

6.3 Jr. Councillor

7. Accounts

7.1 List of Accounts for Approval

8. Old Business

8.1 Museum

8.2 Lot amalgamation

8.3 Zamboni

8.4 Street Dance – Bar workers

9. New Business

9.1 Southeast Library

9.2 Whitewood Legion

9.3 Southeast Transportation Committee

- 9.4 Tender – Heritage Building
- 9.5 Whitewood Landfill
- 9.6 POS – Office
- 9.7 SUMA – Effective Governance Practices
- 9.8 Pattison – PW

10. **Closed Session of Council -**

- 10.1 Motion to go In Camera
- 10.2 Motion to come out of In Camera
- 10.3 Motions resulting from In Camera

11. **Adjournment**