



TOWN OF WHITEWOOD REGULAR MEETING AUGUST 9, 2022

- 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 July 19, 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
 - 5.4 Operations Coordinator'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 SEDA – 2022 Conference
 - 8.2 FOM & Operations Job Descriptions
 - 8.3 Policy Heritage & Town lots
 - 8.4 Town Lots
 - 8.5 Campground Storage
- 9. New Business**
 - 9.1 Concerns
 - 9.2 FOM
 - 9.3 2023 Southeast Library Budget
 - 9.4 UMAAS – Community Planning Workshop
 - 9.5 World Spectator – Summer Directory

- 9.6 Campground sign
- 9.7 Lot amalgamation
- 9.8 Southeast Recovery Centre
- 9.9 Annual Crime Prevention Guide
- 9.10 ECDC
- 9.11 Mawandonan Consulting Workshop

10. Closed Session of Council - DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION

- 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