

TOWN OF WHITEWOOD REGULAR MEETING DECEMBER 13, 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 November 29, 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 December meeting
- 6. **Reports**
- 6.1 CAO report
- 6.2 Council Reports
- 6.3 Jr. Councillor
- 7. Accounts
- 7.1 List of Accounts for Approval
- 7.2 PAD
- 8. Correspondence
- 8.1 Matthewson & Co Progress Report
- 8.2 SUMA Governance Review
- 9. **Old Business**
- 9.1 Cody Bear Request
- 9.2 Suma Resolutions
- 10. New Business
- 10.1 Insurance Quote

- 2 Agenda December 13, 2022
 - 10.2 General Labourer Position
 - 10.3 Sask Snowmobile Association Land use Permission form
 - 10.4 2023 Wage Increase
 - 10.5 Transportation Committee
 - 10.6 Western Municipal Consulting
 - 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