



TOWN OF WHITEWOOD REGULAR MEETING DECEMBER 14, 2021

- 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 30, 2021 Meeting Minutes
 - 3.2 December 3, 2021 Meeting Minutes
 - 3.3 December 9, 2021 Meeting Minutes
- 4. Delegate**
 - 4.1 Marlene Carefoot; Destination Whitewood
 - 4.2 Diane - SGI
 - 4.3 Go See My Guy
- 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 Recreation Director'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
- 7. Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 PAD
 - 7.3 MC
- 8. Old Business**
 - 8.1 Heritage Crescent Policy
 - 8.2 Lagoon Charges

9. **New Business**

- 9.1 Commissionaire Renewal
- 9.2 World Spectator – Christmas greeting
- 9.3 Arena Floor
- 9.4 Arena – Wifi, cell booster, security
- 9.5 Staff Christmas; Rink Available Friday Jan 7, 2022

10. **Closed Session of Council**

- 10.1 Motion to go In Camera – **DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**
- 10.2 Motion to come out of In Camera
- 10.3 Motions resulting from In Camera

11. **Adjournment**