



TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 7, 2023

- 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 January 24, 2023 Budget Meeting
 - 3.2 January 24, 2023 Meeting Minutes
 - 3.3 January 31, 2023 Special 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. Correspondence**
 - 8.1 Canadian Pacific Rail
- 9. Old Business**
 - 9.1
- 10. New Business**
 - 10.1 Town of Grenfell; Mutual Aid Agreement
 - 10.2 Whitewood Sports Recognition

- 10.3 Moosomin & District Health Care Foundation
- 10.4 Access – damaged cable line
- 10.5 UMAAS – Spring workshop
- 10.6 Heritage Building Tender
- 10.7 Recreation account – remove signer

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