



TOWN OF WHITEWOOD REGULAR MEETING JANUARY 10, 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 December 13, 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
 - 7.2 PAD
- 8. Correspondence**
 - 8.1 SAMA – Annual Meeting
- 9. Old Business**
 - 9.1 2023 Meeting Dates
 - 9.2 Suma Resolutions
- 10. New Business**
 - 10.1 Insurance
 - 10.2 Employee Bond

- 10.3 Heritage Crescent listing renewal
- 10.4 PBI – full list of building officials
- 10.5 World Spectator – Minor Hockey & Figure Skating Ad
- 10.6 Cemetery Tender

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**