



TOWN OF WHITEWOOD REGULAR MEETING JANUARY 20, 2022

1. Call to order

- 1.1 Mayor Parks called the meeting to order at 8:00 p.m.

2. Approval of agenda

- 2.1 Adoption of Agenda

3. Adoption of minutes

- 3.1 January 4, 2022 Meeting Minutes
- 3.2 January 13, 2022 Special Meeting Minutes

4. Delegate

- 4.1 Dion Eddy

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 & MC

8. Old Business

- 8.1

9. New Business

- 9.1 Recreation Director
- 9.2 Recreation Technician & FOM Ads
- 9.3 Update Policy
- 9.4 EI Premium Reduction Program
- 9.5 SK Snowmobile Association
- 9.6 Royal Canadian Legion
- 9.7 Whitewood Farmers & Friends

- 9.8 SumAssure
- 9.9 Heritage Crescent
- 9.10 World Spectator
- 9.11 Sasktel Smart WIFI
- 9.12 PSE Program – SGI – Speed Display
- 9.13 Jr Councillor
- 9.14 Tankard
- 9.15 WSA

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