



TOWN OF WHITEWOOD REGULAR MEETING JANUARY 24, 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 10, 2023 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 Mastercard
- 8. Correspondence**
 - 8.1 Howies Hockey
 - 8.2 Matthewson & Co 2023 Service Agreement
 - 8.3 Suma Sector Meeting; Jan 31/23
 - 8.4 Family Reunion Response
 - 8.5 2022 Grant Confirmation Report
- 9. Old Business**
 - 9.1 Heritage Crescent listing agreement
 - 9.2 TTP; Flag Garden

10. New Business

- 10.1 February 21 meeting
- 10.2 Royal Canadian Legion Command ad
- 10.3 Farmers & Friends Sponsorship
- 10.4 Skating Club Sponsorship
- 10.5 April Ice
- 10.6 Heritage Building Tender
- 10.7 Museum Tender
- 10.8 Development Permit – Borderland Coop
- 10.9 Tax Enforcement

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