



TOWN OF WHITEWOOD REGULAR MEETING JUNE 21, 2022

- 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 June 7, 2022 Meeting Minutes
- 4. Delegate**
 - 4.1 Tanya MacDonald & Doug Kelly with Highways
- 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
 - 5.4 Operations Coordinator'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
 - 7.3 Mastercard
- 8. Old Business**
- 9. New Business**
 - 9.1 Farmers & Friends Grant
 - 9.2 Not So Famous People Players Letter

- 9.3 Conexus
- 9.4 Rodeo Sponsorship
- 9.5 Youth Survey
- 9.6 Transportation Committee
- 9.7 Town lots
- 9.8 Tenders – a/c & campground
- 9.9 Lower Souris Watershed committee

**10. Closed Session of Council - DISCUSS REGARDING PERSONNEL, LEGAL
MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

- 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