



TOWN OF WHITEWOOD REGULAR MEETING June 20, 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 June 6, 2023 Meeting Minutes
 - 3.2 June 7, 2023 Public 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 April Bank Reconciliation
- 8. Correspondence**
 - 8.1 Matthewson Progress Report
 - 8.2 Transportation Committee
 - 8.3 Southeast Municipal Healthcare Corporation
 - 8.4 SaskEnergy – Municipal Surcharge

9. **Old Business**

- 9.1 Employee Training Policy
- 9.2 Campground washer/dryer
- 9.3 Golf Cart Bylaw
- 9.4 Cameras

10. **New Business**

- 10.1 Resident Concerns
- 10.2 Canada Day Ad – Grasslands
- 10.3 Heritage Building
- 10.4 Wolseley – Check valve for raw water line
- 10.5 Whitewood-Chacachas Rodeo – Concern/Donation

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**