



TOWN OF WHITEWOOD REGULAR MEETING MARCH 21, 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 March 7, 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 PAD
- 8. Correspondence**
 - 8.1 Suma Resolutions
 - 8.2 RCMP – Commander Update
 - 8.3 Tender – Recreation Park
- 9. Old Business**
 - 9.1 Heritage/Museum
 - 9.2 Town of Grenfell – Fire Agreement

10. **New Business**

- 10.1 Roll 645000; write off taxes
- 10.2 Conexus – Term/Reserve Accounts
- 10.3 Water & Sewer Rates
- 10.4 Concession Booth Tender

11. **Closed Session of Council -**

- 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**