



## **TOWN OF WHITEWOOD REGULAR MEETING MARCH 22, 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 March 1, 2022 Meeting Minutes
- 4. Delegate**
  - 4.1 Jenna Sparvier; Minor Hockey President
  - 4.2 Lorri Matthewson
- 5. Public Works Reports/Facility Operations Manager**
  - 5.1 WTP Operator report - 1<sup>st</sup> meeting of month
  - 5.2 Foreman's report - 1<sup>st</sup> meeting of month
  - 5.3 FOM's report – 2<sup>nd</sup> meeting of month
  - 5.4 Operations Coordinator's report – 2<sup>nd</sup> 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 MC
- 8. Old Business**
- 9. New Business**
  - 9.1 Discover 3D modelling software
  - 9.2 Ball Diamond Rental
  - 9.3 Heritage Crescent; Sales and Extension
  - 9.4 Transportation Committee
  - 9.5 Golf Course
  - 9.6 Arena Rental

- 9.7 Red Coat Waste Authority Minutes
- 9.8 Southeast Municipal Healthcare; Financial Statements
- 9.9 Moosomin & District Health Care Foundation
- 9.10 LWA
- 9.11 SUMA
- 9.12 Whitewood Public Library
- 9.13 Southeast Library
- 9.14 World Spectator – Grad Feature & Summer Fun Guide
- 9.15 RCMP Performance plan
- 9.16 Health Service Concerns
- 9.17 By-Laws
- 9.18 Ratepayer Letters
- 9.19 Suma Resolutions

**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**