



## **TOWN OF WHITEWOOD REGULAR MEETING MAY 10, 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 April 26, 2022 Meeting Minutes
  - 3.2 April 27, 2022 Budget Meeting Minutes
- 4. Delegate**
- 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
- 8. Old Business**
  - 8.1 Bylaw
  - 8.2 FOM job description
- 9. New Business**
  - 9.1 RF Now
  - 9.2 SKEnergy
  - 9.3 Transportation Committee
  - 9.4 South East Sport, Culture & Recreation Annual Meeting
  - 9.5 Matthewson Webinar

- 9.6 Whitewood 4-H
- 9.7 Recreation – Grant idea
- 9.8 2022 Budget
- 9.9 RCMP News
- 9.10 Rec Tech/PW

**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**