



TOWN OF WHITEWOOD REGULAR MEETING MAY 24, 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 May 10, 2022 Meeting Minutes
 - 3.2 May 11, 2022 at 2pm Strategic Plan Meeting Minutes
 - 3.3 May 11, 2022 at 6pm Strategic Plan Meeting Minutes
- 4. Delegate**
 - 4.1 Kevin Traves – Bullee Consulting
- 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**
 - 8.1 Policy for Purchase of Commercial & Residential lots
- 9. New Business**
 - 9.1 819 Heritage Crescent
 - 9.2 Borderland Coop – Ground Disturbance
 - 9.3 Culvert & Drainage – Ratepayer concern
 - 9.4 RCMP Newsletter

- 9.5 PBI; certificate of appointment
- 9.6 Waterplant
- 9.7 Pepsi/Coke
- 9.8 Vending Machine float
- 9.9 14-18 18 101364904
- 9.10 2022 Mill Rate & Base tax Bylaw
- 9.11 SPSA Fire Services minimum standards guide
- 9.12 Southeast Library AGM
- 9.13 Termination; Conexus Accounts
- 9.14 Pow Wow invite
- 9.15 Oil Waste
- 9.16 July Meetings

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