



TOWN OF WHITEWOOD REGULAR MEETING NOVEMBER 30, 2021

- 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 November 16, 2021 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 Recreation Director's report – PowerPoint Presentation
 - 5.4 Operations Coordinator's report – 2nd meeting of month
- 6. Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
- 7. Accounts**
 - 7.1 List of Accounts for Approval
- 8. Old Business**
 - 8.1 Folding Machine
 - 8.2 Policy; Tax Exempt
 - 8.3 Santa Day
- 9. New Business**
 - 9.1 Christmas Staff; supper? Gift?
 - 9.2 Renewal with Balan Real Estate
 - 9.3 Heritage Crescent Policy
 - 9.4 ICIP Grant
 - 9.5 Grasslands; Impaired Driving Ad
 - 9.6 Grasslands; Christmas Ad
 - 9.7 Suma via zoom; renewal rates
 - 9.8 Town Apparel

- 9.9 Munisoft Training; year end & audit preparation
- 9.10 Meeting at school
- 9.11 UMAAS Workshop
- 9.12 Municipal Revenue Sharing Grant – Declaration of Eligibility

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**