



TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 1, 2026

1. **Call to order**
2. **Approval of agenda**
 - 2.1 Adoption of Agenda
ANY AGENDA ITEMS LISTED OR ADDED, REQUIRE ANY COUNCIL TO DECLARE CONFLICT OF INTEREST
3. **Adoption of minutes**
 - 3.1 August 11, 2026 – Regular Council Meeting
 - 3.2 August 17, 2026 – HR Meeting
4. **Delegate –**
AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 MINUTES, COUNCIL WILL THEN DISCUSS MATTER
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
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 August 2026 Preauthorized
 - 7.3 March 2026 Bank Reconciliation
8. **Correspondence**
 - 8.1 Transportation Committee
 - 8.2 EMS Dashboard Update
 - 8.3 SMB formal approval - Bylaw 07-2026

9. **Old Business**

- 9.1 Town Office Roof
- 9.2 South Ave waterline
- 9.3 Compressor – Arena
- 9.4 Reverse Taxes – Town Owned – 817 Lalonde

10. **New Business**

- 10.1 New hire – P/T Admin Assistant
- 10.2 New hire – Rec Tech

11. **Closed Session of Council – DISCUSS REGARDING PERSONNEL, LEGAL MATTERS AND NEGOTIATIONS WHICH ARE EXEMPT FROM PUBLIC DISCUSSION**

- 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**