



TOWN OF WHITEWOOD REGULAR MEETING December 17, 2019

1. **Call to order**
 - 1.1 Mayor Armstrong 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 December 3, 2019 Meeting Minutes
4. **Notice of Proclamations**
5. **Public Hearings**
6. **Delegations**
7. **Public Works Reports/Facility Operations Manager**
 - 7.1 WTP Operator report- 1st meeting of month
 - 7.2 Foreman's report- 1st meeting of month (Missed 1st Meeting this month)
 - 7.3 Facility Operations Manager-2nd meeting of month
8. **Correspondence**
 - 8.1
9. **Reports**
 - 9.1 CAO report
 - 9.2 Council Reports
Submitted Verbal or written at second meeting of the month
10. **Accounts**
 - 10.1 List of Accounts for Approval



11. **Old Business**

- 11.1 Whitewood Elks – What do you want the Ad to Look Like

12. **New Business**

- 12.1 Municipal Revenue Sharing Grant – Declaration of Eligibility
12.2 2020 Commercial Insurance Policy Review

13. **Closed Session of Council**

- 13.1 Motion to go In Camera - **STAFFING**
13.2 Motion to come out of In Camera
13.3 Motions resulting from In Camera

14. **Adjournment**

- 14.1 Motion to adjourn