



TOWN OF WHITEWOOD REGULAR MEETING December 3, 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 November 19, 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
- 7.3 Facility Operations Manager-2nd meeting of month

8. **Correspondence**
- 8.1 Saskatchewan Public Safety Agency
- 8.3 Saskatchewan Health Authority

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
- 10.2 Financial Statements



11. Old Business

- 11.1 Whitewood Elks – Donation for Purchase of Novice Half Ice Boards
- 11.2 R.M. of Willowdale – Town Road Maintenance
- 11.3 Greenwave Presentation – Setup Date

12. New Business

- 12.1 Bylaw Enforcement Agreement
- 12.2 Grasslands Ad – Christmas Greeting
- 12.3 Bylaw No. 04-2019 Water & Sewer Rates
- 12.4 Whitewood Ministerial – Donation for Hampers

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