



## **TOWN OF WHITEWOOD REGULAR MEETING JANUARY 27, 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 January 13, 2026 – Regular Council 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
  - 4.1 SASKTEL FIBRE – BRIAN VIA ZOOM
  - 4.2 PROVINCIAL SERVICES – COMMUNITY CARE OF THE SASK HEALTH AUTHORITY
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 – 2<sup>nd</sup> meeting of month
6. **Reports**
  - 6.1 CAO report
  - 6.2 Council Reports
7. **Accounts**
  - 7.1 List of Accounts for Approval
  - 7.2 November 2025 Bank Reconciliation
8. **Correspondence**
  - 8.1 Transportation Committee
  - 8.2 Southeast College – bursary
  - 8.3 Pipon Manahowin – Ochapowace
  - 8.4 WSA – Compliance Inspection

9. **Old Business**

9.1 Western Prospects

10. **New Business**

10.1 TAXervice Annual Engagement

10.2 Employee Bonds

10.3 Roll 269000 – Tax Credit

10.4 General Labourer; new hire

10.5 General Labourer/Rec Tech; new hire

10.6 Water Break/Leak Dig Policy No.28

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**