



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 – 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 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