



TOWN OF WHITEWOOD REGULAR MEETING November 19, 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 5, 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 SUMA Urban Update – November 18, 2019
 - 8.3 Late Night Shopping – December 11, 2019 5 p.m. – 8 p.m.
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 Quote from Go See My Guy – Security System & Camera
- 11.2 2020 SUMA Convention – Registration

12. New Business

- 12.1 MNP Presentation – Strategy and The City
- 12.2 Whitewood Fire Department – Replacing Florescent to LED Lighting
- 12.3 Whitewood Elks – Donation for Purchase of Novice Half Ice Boards
- 12.4 Credit Card Limit Increase
- 12.5 Destination Whitewood – Donation of Hot Dogs for Santa Day
- 12.6 Christmas Office Hours
- 12.7 Christmas Gift for Staff

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