



TOWN OF WHITEWOOD REGULAR MEETING November 5, 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 October 15, 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 – October 21, 2019
 - 8.2 SUMA Urban Update – November 4, 2019
 - 8.3 R.M. Moosomin No. 121 – Airport Contributions
 - 8.4 Gas Tax Fund – Amending Agreement No. 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
 - 10.2 Financial Statement/Bank Reconciliations



11. Old Business

- 11.1 BCL- Lagoon Letter requested by WSA

12. New Business

- 12.1 Remembrance Day Advertisement Approval
12.2 Christmas Offline Shopping Promotion
12.3 Royal Canadian Legion #87 – Donation of \$25
12.4 Royal Canadian Legion #87 – Invite to Lay Wreath at Ceremony
12.5 Christmas Party Plans

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