



## **TOWN OF WHITEWOOD REGULAR MEETING October 15, 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 2, 2019 Meeting Minutes
- 4. Notice of Proclamations**
- 5. Public Hearings**
- 6. Delegations**
- 7. Public Works Reports/Facility Operations Manager**
  - 7.1 WTP Operator report- 1<sup>st</sup> meeting of month
  - 7.2 Foreman's report- 1<sup>st</sup> meeting of month
  - 7.3 Facility Operations Manager-2<sup>nd</sup> meeting of month
- 8. Correspondence**
  - 8.1 SUMA Urban Update – October 7, 2019
  - 8.2 Minimum Wage Increase
- 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-Submitted at second meeting of the month

11. **Old Business**

- 11.1 Solar Committee – Greenwave Innovations

12. **New Business**

- 12.1 14<sup>th</sup> Annual Military Service Recognition Book Advertising
- 12.2 Railway Grade Crossing Safety Assessments and Supporting Services
- 12.3 Small Business Week Advertising
- 12.4 Damaged Lattice in Park

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