cao@townofwhitewood.ca is inviting you to a scheduled Zoom meeting.

Topic: Council Meeting

Time: Jan 21, 2025 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING JANUARY 21, 2025

- 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 7, 2025 Regular Council Meeting
- 4. Delegate Hopehill Hauling

As per request form signed Delegate only speaks on matter on form and maximum of $20\,\mathrm{minutes}$, Council will then discuss matter

- 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^{nd} meeting of month
- 6. Reports
- 6.1 CAO report
- 6.2 Council Reports
- 7. Accounts
- 7.1 List of Accounts for Approval
- 7.2 October & November bank rec
- 8. Correspondence
- 8.1 RCMP Quarter Report
- 8.2 Fire Department Awards Night
- 8.3 Transportation Committee
- 9. Old Business
- 9.1 Wiggles & Giggles

- 10. **New Business**
- 10.1 2025 SUMA resolutions
- 10.2 Farmers & Friends
- 10.3 Archive Building
- 10.4 World Spectator Winter Sports 2025
- 11. **Closed Session of Council –**
- 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