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Topic: Council Meeting

Time: Jun 24, 2025 07:00 PM Saskatchewan

Join Zoom Meeting

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TOWN OF WHITEWOOD REGULAR MEETING June 24, 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 June 10, 2025 – Regular Council Meeting Minutes
4. **Delegate –**

AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 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 – 2nd meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
8. **Correspondence**
 - 8.1 Transportation Committee
 - 8.2 TSSI Grant; community meetings
 - 8.3 Farmer's & Friends Grant
 - 8.4 Museum signage
 - 8.5 Lorri Matthewson – transition plan
 - 8.6 Insurance; Sewer back up – Parks Street
 - 8.7 Tax Enforcement; Blk/Par X Plan No 89R35520

9. **Old Business**

9.1 Tax Concern

9.2 Tender; 604 Third Ave

9.3 Tender; 503 Third Ave

10. **New Business**

10.1 Recreation Reserve transfer

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**