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

Topic: Council Meeting

Time: Oct 17, 2023 07:00 PM Saskatchewan

Join Zoom Meeting

https://us06web.zoom.us/j/84730653675?pwd=Q10LxseNNfQkFwGdxoXaFVqf9iIssf.1

Meeting ID: 847 3065 3675

Passcode: 180148

One tap mobile
+13863475053,,84730653675#,,,,*180148# US
+15074734847,,84730653675#,,,,*180148# US

Dial by your location
• +1 386 347 5053 US
• +1 507 473 4847 US
• +1 564 217 2000 US
• +1 646 931 3860 US
• +1 669 444 9171 US
• +1 669 900 6833 US (San Jose)
• +1 689 278 1000 US
• +1 719 359 4580 US
• +1 929 205 6099 US (New York)
• +1 253 205 0468 US
• +1 253 215 8782 US (Tacoma)
• +1 301 715 8592 US (Washington DC)
• +1 305 224 1968 US
• +1 309 205 3325 US
• +1 312 626 6799 US (Chicago)
• +1 346 248 7799 US (Houston)
• +1 360 209 5623 US

Meeting ID: 847 3065 3675
Passcode: 180148

Find your local number: https://us06web.zoom.us/u/ktHuVkoqF

TOWN OF WHITEWOOD
REGULAR MEETING OCTOBER 17, 2023

1. **Call to order**
1.1 Mayor Parks 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 3, 2023 Meeting Minutes

4. **Delegate**
4.1 Minor Hockey; Arena Kitchen
4.2 Indoor sports facility

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
7.2 August 2023 Bank Rec
7.3 Mastercard

8. **Correspondence**
8.1 Transportation Committee

9. **Old Business**
9.1 Munisoft; customer portal
9.2 Donation Policy
9.3 Bylaw 09-2023 Fire Services Mutual Aid

10.   **New Business**
10.1   2024 Meeting Dates
10.2   Christmas; Office
10.3   Part Time Admin Assistant
10.4   Halloween Patrol

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**