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Topic: Council Meeting

Time: Jan 23, 2024 07:00 PM Saskatchewan


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# TOWN OF WHITEWOOD
# REGULAR MEETING JANUARY 23, 2024

**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    January 9, 2024 Meeting Minutes
3.2    January 18, 2024 HR Meeting Minutes

**4.    Delegate**
4.1    Western Prospects Hockey Development

**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

**8.    Correspondence**
8.1    RCMP
8.2    WSA – Waterworks Compliance Inspection
8.3    SaskPower – move pole in South Quarter
8.4    User Group – kitchen updates

**9.    Old Business**

10. **New Business**
10.1  Employees Bond
10.2  Signing Authority
10.3  Personnel Policy
10.4  World Spectator – hockey/figure skating ad

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**