

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

Topic: Council Meeting

Time: Feb 20, 2024 07:00 PM Saskatchewan

Join Zoom Meeting

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TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 20, 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 February 6, 2024 Meeting Minutes

- 4. Delegate**

- 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 RCMP District Commander Update
 - 8.2 Transportation Report

- 9. Old Business**
 - 9.1 Policy for Accessing Economic Development Supports

10. **New Business**

- 10.1 Conexus – Kitchen Buyout account
- 10.2 New Business Tax Incentive Policy
- 10.3 WTP - Subcontractor
- 10.4 World Spectator – 2024 Summer Tour Guide

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**