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Topic: Council Meeting

Time: Jun 18, 2024 07:30 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING JUNE 18, 2024

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 4, 2024 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
- Access Sponsorship Agreement
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 April Bank Rec
8. **Correspondence**
 - 8.1 SETPC – Information Bulletin
 - 8.2 Red Coat Waste Minutes
 - 8.3 Lifesaving Society; National Drowning Prevention Week
 - 8.4 Whitewood Traffic Safety Project
 - 8.5 Saskatchewan Health Authority; Blood Count Analyzer
 - 8.6 Matthewson & Co May Progress Report
 - 8.7 Highway Update

9. **Old Business**

9.1 Bylaw No 04-2024 Respecting Buildings

10. **New Business**

10.1 Role Clarity Agreement

10.2 Whitewood School

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**