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Topic: Council Meeting

Time: Aug 13, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING AUGUST 13, 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 July 16, 2024 Regular Council Meeting
4. **Delegate** – AS PER REQUEST FORM SIGNED DELEGATE ONLY SPEAKS ON MATTER ON FORM AND MAXIMUM OF 20 MINUTES, COUNCIL WILL THEN DISCUSS MATTER
 - 4.1 MOOSOMIN AIRPORT
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 July Preauthorized
 - 7.3 June Bank Rec
8. **Correspondence**
 - 8.1 Access BBQ Tour
 - 8.2 Matthewson & Co – July Report
9. **Old Business**
 - 9.1 Bylaw No 06-2024 Agreement for Tax Exemption
 - 9.2 Repeal Bylaw No 6/01

10. New Business

- 10.1 TAXervice – Proceed under tax enforcement
- 10.2 Tender; 923 Lalonde Street
- 10.3 Lets Camp
- 10.4 Whitewood Lodge
- 10.5 Renumeration for Election

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