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Topic: Council Meeting

Time: Oct 23, 2024 07:00 PM Saskatchewan

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## TOWN OF WHITEWOOD REGULAR MEETING OCTOBER 23, 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 October 2, 2024 Meeting with User Groups – Arena
  - 3.2 October 9, 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
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<sup>nd</sup> 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 2024 Bank Reconciliation
8. **Correspondence**
  - 8.1 MADD – looking for Support
  - 8.2 Street Sweeper & Lease Agreement
  - 8.3 MNP; Audit Service Plan
  - 8.4 Transportation Committee
9. **Old Business**
  - 9.1 Roll 652 Remove taxes
  - 9.2 Roll 115 Remove taxes
  - 9.3 Demolish Roll 652

10. **New Business**

- 10.1 Harassment Policy – as per policy requires update every 4 years
- 10.2 Organize Kitchen hires/Schedule
- 10.3 Campground upgrade
- 10.4 Whitewood Skating Club
- 10.5 Whitewood Legion; Wreath

11. **Closed Session of Council –**

- 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**