

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

Topic: Council Meeting

Time: Nov 6, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING NOVEMBER 6, 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 23, 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 – 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 October 2024 Preauthorized
 - 7.3 Mastercard

8. **Correspondence**
 - 8.1 Vet Clinic

9. **Old Business**
 - 9.1 Demolish Roll 652; Permit & Quotes
 - 9.2 Lorri Matthewson; Quotes

10. **New Business**

- 10.1 PBI – Certificate of Appointment & Fee
- 10.2 2025 Staff increase
- 10.3 2024 Christmas Contest
- 10.4 Western Municipal Consulting
- 10.5 Whitewood Lodge

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**