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Topic: Council Meeting

Time: Oct 9, 2024 07:00 PM Saskatchewan

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## TOWN OF WHITEWOOD REGULAR MEETING OCTOBER 9, 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 September 25, 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 September Pre-authorized payments
8. **Correspondence**
  - 8.1 September Progress Report – Matthewson & Co
  - 8.2 Update from meeting with Cody Bear
  - 8.3 Broadview RCMP; quarter report
9. **Old Business**

10. **New Business**

10.1 Fire Department – patrol Halloween

10.2 Arena Kitchen

10.3 Fire Department – Furnace tenders

10.4 Lawn Mower – Tenders

10.5 User Group; Arena Rental

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**