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Topic: Council Meeting

Time: Dec 10, 2024 07:00 PM Saskatchewan

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TOWN OF WHITEWOOD REGULAR MEETING DECEMBER 10, 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 November 19, 2024 Regular Council Meeting
 - 3.2 December 3, 2024 Public Works Meeting
 - 3.3 December 4, 2024 Recreation Meeting
 - 3.4 December 6, 2024 HR 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 November Preauthorized
 - 7.3 September Bank Reconciliation
8. **Correspondence**
 - 8.1 Snow Removal on Sidewalk Concern; Policy attached
 - 8.2 Moosomin & District Health Care Foundation
 - 8.3 Matthewson & Co – November Progress Report, Contract for upcoming year
 - 8.4 Whitewood Lodge – Final

9. **Old Business**

- 9.1 Western Prospects – August Ice
- 9.2 808 Heritage Crescent
- 9.3 Bylaw No 04-2024 Respecting Buildings

10. **New Business**

- 10.1 Motion to hire Recreation Technician
- 10.2 Boiler Tender
- 10.3 413 Lalonde St Tender
- 10.4 Wiggles & Giggles Municipal Taxes
- 10.5 Professional Building Inspections
- 10.6 Prairie Asbestos

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**