

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

Topic: Council Meeting

Time: Jan 7, 2025 07:00 PM Saskatchewan

Join Zoom Meeting

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Passcode: 032031

One tap mobile

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Find your local number: <https://us06web.zoom.us/j/kcY9i7uaaT>



TOWN OF WHITEWOOD REGULAR MEETING JANUARY 7, 2025

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 December 10, 2024 Regular Council Meeting
4. **Delegate – Wiggles & Giggles**
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 December Preauthorized
8. **Correspondence**
 - 8.1 Christmas Party
 - 8.2 Follow Up; Questions from Western Prospects – August Ice
 - 8.3 RM of Willowdale – Well Decommission
 - 8.4 Arena Netting
 - 8.5 Western Communities Foundation Infrastructure Grant
 - 8.6 Moosomin Municipal Airport Update
 - 8.7 Zamboni Repair
 - 8.8 Matthewson & Co Annual & December Reports

9. **Old Business**

9.1 Tender - Arena heaters

9.2 Arena – Sound System

10. **New Business**

10.1 Building & Equipment Use Policy

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**