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Topic: Council Meeting

Time: Feb 18, 2025 07:00 PM Saskatchewan

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## TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 18, 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 February 4, 2025 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 December Bank Reconciliation
8. **Correspondence**
  - 8.1 SEDA
  - 8.2 Southeast Municipal Healthcare Corporation – Financial Statements
  - 8.3 Lorri Matthewson – Projects & Agreement
  - 8.4 Waterworks Compliance Inspection
  - 8.5 Farmers & Friends
  - 8.6 Southeast District
  - 8.7 Triple P
  - 8.8 Crime Stoppers

9. **Old Business**

9.1 Prairie Asbestos

9.2 Bylaw 02-2025 Water & Sewer Bylaw

10. **New Business**

10.1 Community Safety Net

10.2 Summer Fun Guide

10.3 Policy for Business Retention and Expansion of Existing Business

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**