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Topic: Council Meeting

Time: Feb 4, 2025 07:00 PM Saskatchewan

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## TOWN OF WHITEWOOD REGULAR MEETING FEBRUARY 4, 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 January 21, 2025 HR Meeting
  - 3.2 January 21, 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 January Pre-Authorized
8. **Correspondence**
  - 8.1 Concern re: library
  - 8.2 Lagoon Update
  - 8.3 Brine Sample
  - 8.4 Southeast College
  - 8.5 Matthewson & Co – January Progress Report

9. **Old Business**

- 9.1 2025 SUMA Resolutions
- 9.2 Farmers & Friends
- 9.3 Hopehill Hauling
- 9.4 Arena – glass/net

10. **New Business**

- 10.1 Relist Heritage Crescent lots
- 10.2 Administrator & Employee Bond
- 10.3 Personnel Policy
- 10.4 Skating Club
- 10.5 Water Meter Deposit

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**