



TOWN OF WHITEWOOD REGULAR MEETING AUGUST 19, 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 July 15, 2025 – Regular Council Meeting Minutes
 - 3.2 July 28, 2025 – Recreation Committee Meeting
 - 3.3 July 30, 2025 – Town, RM & Fire 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 – 1st meeting of month
6. **Reports**
 - 6.1 CAO report
 - 6.2 Council Reports
7. **Accounts**
 - 7.1 List of Accounts for Approval
 - 7.2 July 2025 Preauthorized
 - 7.3 May 2025 Bank Reconciliation
 - 7.4 June 2025 Bank Reconciliation
8. **Correspondence**
 - 8.1 Ratepayer Concern
 - 8.2 Transportation Committee
 - 8.3 Letter of Support – Southeast Recovery Centre
 - 8.4 SafeSidewalks – Condition Assessment
 - 8.5 UMR – Façade Grant - Completed

9. **Old Business**

- 9.1 604 Third Ave & 808 Second Ave Tenders
- 9.2 Agreement – Drainage Ditch
- 9.3 Flag Garden

10. **New Business**

- 10.1 WCHC Fundraiser
- 10.2 2025-2026 Arena Rates
- 10.3 2025 MNP Engagement Letter
- 10.4 Canada Community Building Fund
- 10.5 Lagoon Loan
- 10.6 Fire Hall; Groundwork

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**