



TOWN OF WHITEWOOD REGULAR MEETING SEPTEMBER 9, 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 August 19, 2025 – Regular Council Meeting Minutes
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
WSA – Compliance Inspections
 - 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 August 2025 Preauthorized
8. **Correspondence**
 - 8.1 Kahkewistahaw First Nation – Grand Opening Invite
 - 8.2 SGI Cybersecurity
 - 8.3 Recreation Park Sponsorship Levels
 - 8.4 Heritage Crescent Lots - Update
 - 8.5 Gord Bamford
 - 8.6 Safesidewalks

9. **Old Business**

- 9.1 Rescind Motion 1959/2025
- 9.2 CCBF Municipal Summary
- 9.3 Fire Hall Pad Site

10. **New Business**

- 10.1 Whisperin' Jake's Tree Quote
- 10.2 Viking Fire Protection
- 10.3 Bylaw No 03-2025 Incur Debt – Lagoon Upgrade Project

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**