



## Rural Municipality of Whitehead

### Meeting Agenda

January 9, 2023 - Regular Meeting of Council - 09:30 AM

1. CALL TO ORDER

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2. ADOPTION OF THE AGENDA

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3. ADOPTION OF MINUTES AS CIRCULATED  
[Minutes - December 12, 2022](#)

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4. PUBLIC HEARINGS

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5. DELEGATIONS

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6. BYLAWS AND POLICIES
  - 6.1 General Enforcement By-Law No. 2022-13  
[General Enforcement By-Law No. 2022-13](#)
  - 6.2 General Enforcement By-Law No. 2022-13
  - 6.3 Mitigation & Preparedness Program Reserve By-law 2022-14  
[Mitigation & Preparedness Program Reserve By-law 2022-14](#)
  - 6.4 Mitigation & Preparedness Program Reserve By-law 2022-14
  - 6.5 Procedure By-law No. 2022-12  
[Procedure By-law No. 2022-12](#)
  - 6.6 Procedure By-law No. 2022-12

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7. ACCOUNTS  
[Payment Register - December](#)

  - 7.1 Council Indemnities
  - 7.2 Preliminary December Budget to Actual  
[Preliminary December Budget to Actual](#)

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8. CORRESPONDENCE

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9. SUBDIVISION
  - 9.1 Subdivision Application 4202-22-8474 -Thiessen SW 23 10 21W  
[Subdivision Application 4202-22-8474 - George Thiessen](#)

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10. UNFINISHED BUSINESS

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11. NOTICE OF MOTION

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12. NEW BUSINESS
  - 12.1 Audited Consolidated Financial Statements for 2021

[Draft Financial Statements for year ending December 31, 2021](#)

[Audit findings letter](#)

[Management Representation Letter](#)

[Resolution from the Board](#)

[Trial Balance](#)

[Adjusting Journal Entries](#)

12.2 Employee Vacation, Banked Overtime and Sick Time Balance

12.3 Council Indemnity and Per Diem

12.4 Building Sustainable Communities 2023 Grant Application

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13. COMMITTEE AND BOARDS REPORTS

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14. IN CAMERA

14.1 BACK TO OPEN SESSION

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15. ADJOURNMENT

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