



Rural Municipality of Whitehead

Meeting Agenda

January 8, 2024 - Regular Meeting of Council - 08:30 AM (RM Office)

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES AS CIRCULATED
 - [December 11, 2023 Minutes](#)
 - [December 18, 2023 Minutes](#)

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS AND POLICIES
 - 6.1 Chief Administrative Officer Job Description
 - [Chief Administrative Officer Job Description](#)
 - 6.2 Fire Capital Reserve Fund Amend By-Law 2023-10
 - [Fire Capital Reserve Fund Amend By-Law 2023-10](#)
 - 6.3 Procedural By-Law
 - [Procedural ByLaw 2022-12](#)

7. ACCOUNTS
 - 7.1 Bank Reconciliation
 - [November 2023 Bank Reconciliation](#)
 - [December 2023 Bank Reconciliation](#)
 - 7.2 Budget to Actual
 - [December 2023 Budget to Actual PRELIM](#)

8. CORRESPONDENCE
 - [Carl StJean - Service Request Correspondence](#)
 - [SubDivision Plan re StJean Correspondence](#)

9. SUBDIVISION

10. UNFINISHED BUSINESS
 - 10.1 Strategic Plan

11. NOTICE OF MOTION

12. NEW BUSINESS

12.1 Employee Vacation, Banked Overtime and Sick Time Balance

[Employee Accrued Days at December 2023](#)

12.2 Council Meeting Time and Locations for 2024 Adjustment

12.3 Signing Authority

12.4 Western Caucus

13. COMMITTEE AND BOARDS REPORTS

14. IN CAMERA

14.1 Legal & Personnel

14.2 BACK TO OPEN SESSION

15. ADJOURNMENT
