



Rural Municipality of Whitehead

Meeting Agenda

February 12, 2024 - Regular Meeting of Council - 05:30 PM (RM Office)

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. ADOPTION OF MINUTES AS CIRCULATED
[January 8, 2024 Minutes](#)

4. PUBLIC HEARINGS

5. DELEGATIONS

6. BYLAWS AND POLICIES
 - 6.1 Procedure By-law No. 2024-01
[Procedure By-law No. 2024-01 Report](#)
 - 6.2 Procedure By-law No. 2024-01
 - 6.3 Organizational By-law Amendment
[2018-09 - Organizational By-law - Highlighted](#)

7. ACCOUNTS
 - 7.1 Bank Reconciliation
[January 2024 Bank Reconciliation](#)

8. CORRESPONDENCE
[Brandon School Division - Funding Agreement Request](#)
[Manitoba Good Roads Information](#)
[Manitoba Good Roads Membership Request](#)
[RCMP Policing Report](#)
[Grant Jackson - Spruce Woods MLA](#)

9. SUBDIVISION

10. UNFINISHED BUSINESS
 - 10.1 Pioneer Road

11. NOTICE OF MOTION

12. NEW BUSINESS
 - 12.1 Tile Drainage N-26-10-20 - Kowall Farms
[Tile Drainage N-26-10-20 - Kowall Farms Application](#)
[Administration Recommendation](#)

- 12.2 Audit 2022
 - 12.3 Transfer to Reserves - 2023
 - 12.4 Gravel Inventory
 - 12.5 Equipment Sharing Agreement
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13. COMMITTEE AND BOARDS REPORTS

[LUD Report - January 2024](#)

[Western Caucus Minutes - January 2024](#)

14. IN CAMERA

14.1 Legal & Property Matters

14.2 BACK TO OPEN SESSION

15. ADJOURNMENT
