



Rural Municipality of Whitehead
Meeting Minutes
Special Meeting of Council December 18, 2023 - 08:00 AM

In attendance: Reeve Trevor Tuttosi, Councillor, Kaley Mykula, Councillor Jeff Owens, Councillor Curtis Storey

Absent: Councillor Dennis Foerster, Councillor Kevin Klassen, Councillor Chris Semeschuk

- 1**

Call to Order
- 2023-301

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Adoption of The Agenda
Reeve Tuttosi - Councillor Owens

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY
- 3**

New Business

- 2023-302

3.1

Appointment of Chief Administrative Officer
Reeve Tuttosi - Councillor Mykula

Resolved that in accordance with Section 125 of The Municipal Act, James Maxon is hereby appointed as the Chief Administrative Officer for the Rural Municipality of Whitehead effective January 8, 2024
- 2024-303

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Adjournment
Reeve Tuttosi - Councillor Owens

Resolved that we now adjourn to meet again on January 8, 2024 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**