



Rural Municipality of Whitehead
Special Meeting Minutes
Special Meeting of Council July 2, 2024 - 05:00 PM (Zoom)

In attendance: Reeve Trevor Tuttosi, Councillor Chris Semescuk, Councillor Kevin Klassen, Councillor Kaley Mykula, Councillor Jeff Owens and Councillor Curtis Storey

- 1 Call to Order**
- 2 Adoption of The Agenda**
2024-137 Reeve Tuttosi - Councillor Foerster
Resolved that the Agenda be adopted as presented.
CARRIED UNANIMOUSLY
- 3 Public Hearings**
- 4 Delegations**
- 5 Bylaws and Policies**
- 6 Subdivisions**
- 7 New Business**
- 8 In Camera**
2024-138 Reeve Tuttosi - Councillor Storey
BE IT RESOLVED THAT this regular meeting now adjourns to an “in camera” meeting to discuss matters in the preliminary stages as per Subsection 152(3)(b)(iii) of The Municipal Act and all matters discussed in-camera are confidential until discussed in an open meeting as per Section 83(1)(d) of The Municipal Act. **CARRIED UNANIMOUSLY**
- 8.1 Personnel**
- 8.2 Out of Camera**
2024-139 Reeve Tuttosi - Councillor Mykula
BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 9 Adjournment**
2024-140 Councillor Foerster - Councillor Storey
Resolved that we now adjourn to meet again on July 8, 2024 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 5:18 p.m.
CARRIED UNANIMOUSLY