



Rural Municipality of Whitehead

Meeting Minutes

Special Meeting of Council June 11, 2026 - 12:00 PM (Microsoft TEAMS)

In attendance: Reeve Trevor Tuttosi, Councillor Curtis Storey, Councillor Chris Semeschuk, Councillor Dennis Foerster, Councillor Kaley Mykula

Regrets: Councillor Jeff Owens, Councillor Kevin Klassen

1 Call to Order

2 Adoption of The Agenda

2026-128

Reeve Tuttosi - Councillor Foerster

Resolved that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3 IN CAMERA

2026-129

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

3.1 Legal

3.1.1 Back to Open Session

2026-130

Reeve Tuttosi - Councillor Storey

BE IT RESOLVED THAT this ‘in camera’ meeting does now resume back to a regular meeting.

CARRIED UNANIMOUSLY

3.1.2 Offer Authorization

2026-131

Reeve Tuttosi - Councillor Storey

Be it resolved that the RM of Whitehead Council approves the letter of offer, received in draft on June 9, 2026, as presented by legal counsel;

And further be it resolved that, if agreed to by both parties, Administration is directed to execute an agreement prepared by legal counsel as per the letter as presented.

CARRIED

4 Adjournment

2026-132

Reeve Tuttosi - Councillor Foerster

Resolved that we now adjourn to meet again on July 13, 2026 at 8:30 a.m. for a Regular Council meeting or at the call of the Reeve.

Time: 12:10 p.m.

CARRIED UNANIMOUSLY