



Rural Municipality of Whitehead
Meeting Minutes
Special Meeting of Council November 8, 2022 - 04:00 PM

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

1 Call to Order

2 Adoption of The Agenda

2022-524

Councillor Semeschuk - Councillor Storey

Resolved that the Agenda be adopted as presented. **CARRIED UNANIMOUSLY**

At the direction of the Chair, the Chief Administrative Officer advised that notice of this meeting had been provided to all members of Council advising that a Special Meeting of City Council would be held this date to discuss Council Code of Conduct

3 New Business

3.1 RM of Cornwallis Request for Support

2022-525

Councillor Tuttosi - Councillor Storey

Whereas Reeve Hofer, RM of Cornwallis had contacted Reeve Tuttosi requesting support from the RM of Whitehead by way of the CAO, Danniele Carriere, overseeing daily business while their council secures suitable administrative replacements.

Therefore Be It Resolved that the council for the RM of Whitehead agreed that the CAO, Danniele Carriere, assess the situation and needs required and report back to council for discussion. **CARRIED**

3.2 Code of Conduct

4 In Camera

2022-526

Councillor Storey
Councillor Foerster

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

- 2022-527 **4.1 Resume Open Session**
Councillor Storey - Councillor Mykula
- BE IT RESOLVED THAT this 'in camera' meeting does now resume back to a regular meeting. **CARRIED UNANIMOUSLY**
- 2022-528 **5 Adjournment**
Councillor Storey - Councillor Klassen
- Resolved that we now adjourn to meet again on November 14, 2022 at 8:30 am for a Regular Council meeting or at the call of the Reeve. **CARRIED UNANIMOUSLY**

DRAFT