



It is our mission to build a model community which meets the demands of today's residents while protecting for a bright future.

Our Mission:

**Council Meeting Agenda
Wednesday, April 5, 2023
7:00 p.m.**

Bruderheim Fire Hall Meeting Room

Today, I acknowledge that the Town of Bruderheim is located on Treaty Six Territory and the homeland of the Metis Nation of Alberta. The Town of Bruderheim honours the First peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Metis and Blackfoot, amongst other Nations, who have been here for thousands of years. Therefore, the Town of Bruderheim has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

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| 1. CALL TO ORDER | Mayor Karl Hauch |
| 2. PUBLIC HEARING | |
| 3. ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
| 4. ADOPT AGENDA | Mayor Karl Hauch |
| 5. DELEGATIONS/ PROCLAMATION | Mayor Karl Hauch |
| 5.1 Canadian Rockies Hemp | |
| 5.2 Volunteer Appreciation Week Proclamation | |
| 5.3 Pitch In Week Proclamation | |
| 6. CONFIRMATION OF MINUTES | Mayor Karl Hauch |
| 6.1 March 15, 2023, Council Meeting Minutes | |
| 7. COUNCIL PRIORITIES | |
| 7.1 Information Request | |
| 7.2 Program Request | |
| 8. REQUEST FOR DECISIONS | |
| | Robert
Stephenson,
Interim CAO |

- 8.1 Town of Bruderheim Assessment Presentation
THAT Town Council accept the April 5, 2023, Town of Bruderheim assessment presentation as information.
- 8.2 2022 Audited Financial Statements
THAT Town Council accept the Audited Financial Statements for the Town of Bruderheim for the year ended December 31, 2022.
THAT Town Council accept the Audited Financial Information Return for the Town of Bruderheim for the year ended December 31, 2022.

9.0

REPORTS

Mayor Karl Hauch

- 9.1 Mayor and Council Committee Reports
THAT Council receive the Mayor and Council Committee Reports as information.
- 9.2 Chief Administrative Officer Report
THAT Council receive the Chief Administrative Officer report as information.

10.0

CORRESPONDENCE AND INFORMATION ITEMS

11.0

CLOSED SESSION

Mayor Karl Hauch

- 11.1 Chief Administrative Officer Recruitment
FOIP Section 24, advice from officials

12.0

ADJOURNMENT

Mayor Karl Hauch