



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:**

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**Special Council Meeting Agenda**  
**Thursday, April 27, 2023**  
**7:00 p.m.**  
**Bruderheim Fire Hall Meeting Room**

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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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| <b>1. CALL TO ORDER</b>                              | Mayor Karl Hauch |
| <b>2. PUBLIC HEARING</b>                             |                  |
| <b>3. ADDITIONS/DELETIONS/CHANGES TO AGENDA</b>      | Mayor Karl Hauch |
| <b>4. ADOPT AGENDA</b>                               | Mayor Karl Hauch |
| <b>5. DELEGATIONS/PROCLAMATION</b>                   | Mayor Karl Hauch |
| <b>6. CONFIRMATION OF MINUTES</b>                    | Mayor Karl Hauch |
| <b>7. COUNCIL PRIORITIES</b>                         |                  |
| <b>8. REQUEST FOR DECISIONS</b>                      |                  |
| <b>9. REPORTS</b>                                    | Mayor Karl Hauch |
| <b>10. CORRESPONDENCE AND INFORMATION ITEMS</b>      |                  |
| <b>11. CLOSED SESSION</b>                            | Mayor Karl Hauch |
| 11.1 Appointment of New Chief Administrative Officer |                  |

FOIP Section 17, Disclosure harmful to personal privacy

12.

**ADJOURNMENT**

Mayor Karl Hauch