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**Our Mission:**

**It is our mission to build a model community which meets the**

**demands of today’s residents while protecting for a bright future.**

**COUNCIL MEETING**

**July 17 , 2023**

**7:00pm**

**Bruderheim Fire Hall Meeting Room**

**AGENDA**

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.

1. **CALL TO ORDER** Mayor Karl Hauch
2. **ADOPT AGENDA** Mayor Karl Hauch
3. **REQUEST FOR DECISIONS** CAO Phyllis Forsyth
   1. **Deputy Mayor**

As required by Mayor

*That Council appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Deputy Mayor until the 2023 Organizational Meeting in October.*

* 1. **ABHub**

Alberta HUB serves over 40 member communities, post-secondary educational institutions and businesses. Each member offers diverse investment opportunities to expand or start your business. As a region, we offer the strength of combined knowledge, land and transportation assets, low business costs and joint partnerships. Explore what each community has to offer.

3rd Monday every 2nd month.

*That Council appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to ABHub until the 2023 Organizational Meeting in October.*

* 1. **Economic Development Committee**

Works with groups and businesses in Bruderheim to encourage business development.

Dependent on Schedules.

*That Council appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as Economic Development Committee until the 2023 Organizational Meeting in October.*

* 1. **Emergency Advisory Committee**

A local authority shall appoint, subject to the regulations, an emergency advisory committee consisting of a member or members of the local authority or, in the case of an improvement district, a special area or a national park, a person or persons the local authority designates, to advise on the development of emergency plans and programs, and to exercise any powers delegated to the committee under section 11.3(1)(a).

Dependent on Schedules

*That Council appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Emergency Advisory Committee until the 2023 Organizational Meeting in October.*

* 1. **Lamont County Housing Foundation**

Last Monday of month – every 2nd month.

*That Council appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to the Lamont County Housing Foundation until the 2023 Organizational Meeting in October.*

1. **ADJOURNMENT** Mayor Karl Hauch