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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 5, 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** Councillor Olechow
2. PUBLIC HEARING
3. **ADDITIONS/DELETION/CHANGES TO AGENDA** Councillor Olechow
   1. Briefing Note Council Resignation
   2. Request for Decision – Signing Authority
   3. Request for Decision – By-election
4. **ADOPT AGENDA** Councillor Olechow
5. DELEGATIONS/PROCLAMATIONS
6. **CONFIRMATION OF MINUTES** Councillor Olechow

6.1 June 21, 2023, Council Meeting Minutes

1. **COUNCIL PRIORITIES** Councillor Olechow

7.1 Information Request

7.2 Program Request

1. **REQUEST FOR DECISIONS** CAO Phyllis Forsyth

8.1 Briefing Note – Councillor Resignation

8.2 Signing Authority

8.3 By-Election

8.4 Three Year Forecasted Operating Plan

8.5 Records Retention and Disposition, Bylaw 04-2023

8.6 Dangerous Goods Routes, Bylaw 05-2023

8.7 Tax Service Agreement

1. **REPORTS** Councillor Olechow

9.1 Mayor and Council Committee Reports

9.2 Chief Administrative Officer Report

9.2.1 Chief Administrative Officer Report and Project Report

9.2.2 Service Level Review- Administration Briefing

1. **CORRESPONDENCE AND INFORMATION ITEMS**  Councillor Olechow

10.1 Letters to Alberta Land Use Secretariat Stewardship

Commissioner

1. **CLOSED SESSION** Councillor Olechow

11.1 FOIP Section

23 Local Public Body Confidences

24(1) Advice from officials

Budgetary Decisions- Proposed Projects

1. **ADJOURNMENT** Councillor Olechow