



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 ORGANIZATIONAL MEETING
Wednesday, October 26, 2022
7:00 p.m.
(Main Floor Fire Hall)

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.

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| 1. | CALL TO ORDER | Mayor Karl Hauch |
| 2. | ADDITIONS/DELETIONS/CHANGES TO AGENDA | Mayor Karl Hauch |
| 3. | ADOPT AGENDA | Mayor Karl Hauch |
| 4. | REQUEST FOR DECISIONS | |
| 4.1 | COUNCIL MEETING SCHEDULE FOR 2022 - 2023

<i>THAT Town Council approve the Council Meeting Schedule for the period of November 1, 2022 to October 31, 2023, as set out in Enclosure 1.</i> | Patty Podoborzny,
Chief Administrative Officer |
| 4.2 | APPOINTMENT OF DEPUTY MAYOR/ ACTING MAYOR

<i>THAT Town Council approve the appointment of _____, as Deputy Mayor, for a period of one year, November 1, 2022, to October 31, 2023.</i>

<i>THAT Town Council approve the appointment of _____, as Acting Mayor, for a period of one year, November 1, 2022, to October 31, 2023.</i> | |
| 4.3 | COUNCIL COMMITTEE, BOARDS AND COMMISSION APPOINTMENTS

<i>THAT Town Council approve the appointment of Council members to Council Committees, Boards and Commissions, as confirmed at the October 26, 2022, Organizational Meeting of Council.</i> | |

4.4 APPOINTMENT OF MEMBERS TO THE METRO KALYN
LIBRARY BOARD

THAT Town Council approve the re-appointment of Norma Sarrasin, Carolyne Olechow and Glennis Bailey to the Metro Kalyn Library Board for the period of November 1, 2022, to October 31, 2023.

4.5 APPOINTMENT OF LEGAL COUNSEL

THAT Town Council approve the appointment of Brownlee LLP, Shores Jardine LLP and Neuman Thompson LLP as legal counsel for the Town of Bruderheim for the period of November 1, 2022 to October 31, 2023.

5. **ADJOURNMENT**

Mayor Karl Hauch