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| **1.** | **Call to Order** |  |  |
| **2.** | **Agenda** | a) | Monday, June 26th, 2023 Regular Council Meeting  *(that Council approve as is or as amended)* |
| **3.** | **Minutes:**  *Pages 1-4* | a)  b) | Monday, April 11th, 2023 Regular Council Meeting  *(approve as presented or with amendments)*  Monday, June 5th, 2023 Regular Council Meeting  *(approve as presented or with amendments)* |
| **4.** | **Appointments:**  *Pages* | a) |  |
| **5.** | **Action Items:**  Forwarded under  Separate cover | a) | Draft 2023 Operating & Capital Budget – the 2023 Draft Operating and Capital Budget and accompanying notes were forwarded to Council for review. We will be going through the budget detail and hope to have this finalized in order to create the Tax Rate Bylaw for 2023 and get tax notices out.  *(that Council approve the Draft 2023 Operating & Capital Budget as presented)*  *(that Council approve the Draft 2023 Operating & Capital Budget with amendments as discussed)*  *(some other direction as given by Council at meeting time)* |
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| **6.** | **Council Reports:** | a) | N/A |
| **7.** | **Development Permits** |  | N/A |
| **8.** | **Inspection Group Permits** |  | N/A |
| **9.** | **Financial** |  | N/A |
| **10.** | **Correspondence**  *Page 70* |  | N/A |
| **11.** | **Chief Administrative Officer Report** |  | N/A |
| **12.** | **Adjournment** |  |  |

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Next Meetings:   June 10th, 2023 SVLSACE Meeting (Silver Sands to host – Fallis)

June 20th, 2023, Regional Municipalities Mtg. Alberta Beach (LSAC host)