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|  | **PRESENT** | Mayor Ian Kupchenko (via zoom)Deputy Mayor: Calvin Smith (in person)Councillor: Jeff Elkow (via zoom)Administration: Wendy Wildman, Chief Administrative Officer  Shelley Vaughan, Financial Officer  Public attendance (in person): 0 |
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| **1.** | **CALL TO ORDER** | Mayor Kupchenko called the meeting to order at 4:06 p.m.  |
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| **2.** | **AGENDA**23-34A | **MOVED** by Councillor Elkow that the June 26th, 2023 agenda be approved as presented. **CARRIED** |
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| **3.** | B0MINUTES23-34B23-34C | **MOVED** by Deputy Mayor Smith that the minutes of the April 11th, 2023 Regular Council meeting be approved as presented.**CARRIED****MOVED** by Deputy Mayor Smith that the minutes of the June 5th, 2023 Regular Council meeting be approved as presented.**CARRIED** |
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| **4.** | **APPOINTMENTS** | N/A |
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| **5.** | **ACTION ITEMS**23-34D23-34E | **MOVED** by Councillor Elkow that discussion on the 2023 Draft Operating and Capital Budget be accepted for information, that Administration make changes as directed by Council at meeting time and bring back a final budget to the next meeting (along with applicable tax rate bylaw(s)).**CARRIED****MOVED** by Councillor Elkow that the next Council meeting be scheduled for Monday, July 17th, 2023 commencing at 5:00 p.m., with the final 2023 operating and capital budget, along with the applicable 2023 tax rate/special tax bylaws being the agenda items.**CARRIED** |
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| **5.** | **COUNCIL REPORTS** | N/A |
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| **6.** | **DEVELOPMENT PERMITS** | N/A |
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| **7.** | **INSPECTION GROUP PERMITS** | N/A |
|  |  |  |
|  **8.** | **FINANCIAL** | N/A |
|  |  |  |
| **9.** | **CORRESPONDENCE** | N/A |
|  |  |  |
| **10.** | **CAO REPORT** | N/A |
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| **12.** | **ADJOURNMENT** | The meeting adjourned at 5:17 p.m.  |

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Mayor, Ian Kupchenko

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Chief Administrative Officer, Wendy Wildman