

**Before we begin our meeting, we would like to acknowledge that Stewiacke is in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq people.**

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1. Call to Order
2. Attendance
3. Approval of / Changes to Agenda
4. Disclosure of Interest on Agenda Items
5. Approval of Minutes
  - a. Council Meeting Minutes 2023 04 27
  - b. Special Council Meeting Minutes 2023 05 02
  - c. Council Meeting Minutes 2023 05 25
6. Announcements / Proclamations
7. Presentations
8. Written Petitions and Correspondence
9. Business
  - a. Temporary Borrowing Resolution
  - b. Committee Appointments
  - c. 101 Kitchener St Demo Extension
  - d. Notice to rescind of motion to reduce the number of Councillors
  - e. Signing Authority
  - f. Banking Resolutions
  - g. Well Water PCAP (Provincial Capital Assistance Program)
  - h. Library Architectural Tenders
  - i. HR Policy
  - j. Colchester County council meeting – Discussion regarding joint Police Advisory Board

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10. By-laws and Policies

- a. 2004-19 Human Resource Policy Proposed Amendment Mar 2023

11. Citizen Comments

12. Mayor Report

13. Councillors Reports

14. In-Camera Session

15. Notice of Motion and Reconsideration

16. Adjournment

DRAFT