



Village of Stirling
June 21, 2023 - Regular Meeting of Council - 07:00 PM

- 1 Regular Council Meeting – Call Meeting to Order**
- 2 Adoption of Agenda**
- 3 Recognition**
- 4 Delegation:**
 - 4.1 Raymond RCMP
- 5 Minutes**
 - 5.1 Adoption of Minutes – June 7, 2023
 - 5.2 Business Arising from the Minutes
 - 5.3 Motion Tracker
- 6 Financial Items**
 - 6.1 Accounts Payable - #20230____ - #20230____
 - 6.2 Bank Reconciliation: May 2023
- 7 Items for Discussion**
 - 7.1 Policy AR03-23 Investment Policy
 - 7.2 Policy AR07-23 Budget and Financial Controls Policy Amendment
 - 7.3 Bylaw 537-23 Amendment to Bylaw 531-22
 - 7.4 Bylaw 538-23 Borrowing Bylaw Line of Credit and Credit Card
 - 7.5 Pool Update
 - 7.6 CMHC Housing Accelerator Fund
 - 7.7 Columbarium Discussion - Brought Forward
- 8 CAO Report**
- 9 Council Committee Meeting Reports**
- 10 Correspondence and Items for Information**
 - 10.1 CMRSWSC
 - 10.2 ORRSC
 - 10.3 Let's Create the Power to Change the Way We Produce Power
 - 10.4 Stirling Wind Project
 - 10.5 FCSS
 - 10.6 Mayors and Reeves
- 11 Closed Session: Section 17 Third Party Personal Privacy and Section 25 Disclosure Harmful to the Economic Interests of a public body, of the Freedom of Information and Protection of Privacy Act**

- 11.1 Motion to Enter Closed Session
- 11.4 Motion to Come out of Closed Session
- 12 Council Highlights**
- 13 Adjournment**