

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Thursday, April 7<sup>th</sup>, 2022, 5:30pm**  
**Village of Caroline Council Chambers, 5004-50 Ave.**

		<u>Page #</u>
1.	<b>CALL TO ORDER</b>	
2.	<b>ADOPTION OF AGENDA:</b>	
3.	<b>ADOPTION OF MINUTES:</b>	
	3.1 Council Meeting Minutes March 17 <sup>th</sup> , 2022	Pages 1-5
4.	<b>DELEGATION(S):</b>	
	4.1 Jennie Morrison Re: Portable Toilet	
	4.2 Ryan Wachter, BDO Dunwoody LLP: Consolidated Financial Statements 2021	
5.	<b>STAFF REPORTS</b>	
	5.1 CAO Report (verbal)	
6.	<b>COMMITTEE &amp; BOARD REPORTS:</b>	
	6.1 Mayor Report	
	6.2 Councillor Reports	
7.	<b>BUSINESS:</b>	
	7.1 2022 Auditor Report	
	7.2 2022 Operating Budget	Page 6
	7.3 2023-2025 Operating Plan	Page 6
	7.4 2022 Capital Plan	Page 6
	7.5 5 Year Capital Plan	Page 6
	7.6 Municipal Accountability Plan (MAP) Update	Pages 7-9
	7.7 National Police Federation: Call to Action.	Pages 10-11
	7.8 Agreement for Weather Monitoring Station	Pages 12-16
	7.9 Market Stall: Portable Toilet	Page 17
	7.10 Downtown Landscaping: Hanging Baskets	Page 18
	7.11 Borrowing Bylaw	Pages 19-21
	7.12 Community Recognition Event	Pages 22-23
8.	<b>DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:</b>	
	8.1 Clearwater regional Fire Rescue: 2021 Annual Report	Pages 24-33
	8.2 Clearwater Regional Fire Rescue Services: Fire Services Report February 2022	Pages 34- 37
	8.3 City of Red Deer Emergency Services: changes to 9-1-1	Pages 38-39
	8.4 Letter from Town of Fox Creek Re: Increasing Utility Fees.	Page 40
	8.5 Canada Community Building Fund (CCBF)	Pages 41-44
	8.6 Minutes of the Rocky Senior Housing Council: February 17 <sup>th</sup> ,2022	Pages 45-46
9.	<b>CLOSED SESSION</b>	
	Human Resources Issue	
	*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Section 17(1) and 17(2)(e) and (f)	
10.	<b>ADJOURNMENT</b>	