

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Thursday July 14th, 2022, 5:30 pm
Village of Caroline Council Chambers, 5004-50 Ave.

- | | <u>Page #</u> |
|--|---------------|
| 1. CALL TO ORDER | |
| 2. ADOPTION OF AGENDA: | |
| 3. ADOPTION OF MINUTES: | |
| 3.1 Council Meeting Minutes June 2 nd , 2022 | Pages 1-4 |
| 4. DELEGATION(S): | |
| None | |
| 5. STAFF REPORTS | |
| 5.1 CAO Report (verbal) | |
| 6. COMMITTEE & BOARD REPORTS: | |
| 6.1 Mayor Report | |
| 6.2 Councillor Reports | |
| 7. BUSINESS: | |
| 7.1 Alberta Government Affordable Housing Needs Assessment Guide | Pages 5-7 |
| 7.2 Communication Policy | Pages 8-10 |
| 7.3 Clearwater County: Fire Marshal | Page 11 |
| 7.4 2022 Interim Budget Final Approval | Page 12 |
| 7.5 Temporary Staff | Pages 13-14 |
| 7.6 Team Meetings: Clearwater County Partnership | Page 15 |
| 7.7 Mobile Home Park Purchase | |
| 7.8 Alberta Environment Discussion: meeting June 21 st , 2022 | Pages 16-17 |
| 7.9 Tracey MacNeill: update | Pages 18-19 |
| 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS: | |
| 8.1 Letter of support from Town of Sundre for the Senior's Housing Project | Pages 20-21 |
| 8.2 Letter from Town of Ponoka Re: Covid Pandemic | Pages 22-23 |
| 8.3 Letter from Wild Rose School Division Re: Accessibility of Health Services | Pages 24-26 |
| 8.4 Clearwater Regional Fire Rescue Services Report May 2022 | Pages 27-29 |
| 8.5 Rocky Senior's Housing Meeting Minutes Dated May 18 th , 2022 | Pages 30-31 |
| 9. CLOSED SESSION | |
| Item #1 | |
| FOIP 25 - Amalgamation | |
| Disclosure harmful to economic and other interests of a public body | |
| Item #2 | |
| FOIP 16 - Land | |
| Disclosure harmful to business interests of a third party | |
| Item #3 | |
| FOIP 25-Team Meetings | |
| Disclosure harmful to economic and other interests of a public body | |
| 10. ADJOURNMENT | |