

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Thursday June 2nd , 2022, 5:30 pm
Village of Caroline Council Chambers, 5004-50 Ave.

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1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA:**
3. **ADOPTION OF MINUTES:**
 - 3.1 Council Meeting Minutes May 19th,2022
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 Joint ICC Meeting, Clearwater County, Village of Caroline
8. **DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
 - 8.1 Rocky Senior Housing Council Meeting Minutes Dated April 21,2022
 - 8.2 Letter from Alberta Municipal Affairs re: MSI Funding
 - 8.3 IRCC Virtual Learning Series for Employers in Western Canada
9. **CLOSED SESSION (LAND)**
 - 9.1 Land Matters
*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. **ADJOURNMENT**