

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Thursday March 3<sup>rd</sup>, 2022, 5:30 pm**  
**Village of Caroline Council Chambers, 5004-50 Ave.**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA:**
3. **ADOPTION OF MINUTES:**
  - 3.1 Council Meeting Minutes February 17<sup>th</sup>, 2022 Pages 1-5
4. **DELEGATION(S):**
  - 4.1 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 Procedural Bylaw (verbal update)
8. **DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
  - 8.1 Rocky Senior Housing Council Meeting Minutes January 19<sup>th</sup>, 2022 Pages 6-7
  - 8.2 Letter from the Minister of Municipal Affairs Dated February 24<sup>th</sup>, 2022, Pages 8-22
9. **CLOSED SESSION**
  - 9.1 None
10. **ADJOURNMENT**