

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Thursday May 5<sup>th</sup>, 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 April 21 <sup>st</sup> , 2022  | Pages 1-4     |
| 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 Tax Bylaw #2022-004 ASFF Education Tax   | Pages 5-7     |
| 7.2 ICC Committee Meeting March 31 <sup>st</sup> , 2022  | Pages 8-24    |
| 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:  |               |
| 8.1 Senior's Housing Presentation  |               |
| 8.2 Alberta Labour   |               |
| 8.3 Clearwater Regional Fire Rescue Services Fire Service Report March 2022  |               |
| 8.4 National Police Federation   | Pages 25-42   |
| 9. CLOSED SESSION  |               |
| 9.1 Land 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. ADJOURNMENT  |               |