

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday Sept 27<sup>th</sup>, 2022, 6:00 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 September 13<sup>th</sup>,2022 Pages 1-6
4. DELEGATION(S):
  - None
5. Safety Updates
  
- 6 STAFF REPORTS
  - 6.1 CAO Report (verbal)
  
- 7 COMMITTEE & BOARD REPORTS:
  - 7.1 Mayor Report
  - 7.2 Councillor Reports
  
- 8 BUSINESS:
  - 1 ICC Regional Vision Statement Pages 7-11
  - 2 Amalgamation Award Pages 11-17
  - 3 Library Agreement History
  - 4 Budget -Sept 13<sup>th</sup>,2022 Pages 18-25
  - 5 Treaty Acknowledgement
  
- 9 DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:
  - a. Clearwater Regional Fire Rescue Services Fire Services Report Dated August 2022 Pages 26-28
  
- 10 CLOSED SESSION
  - Item #1 Land  
FOIP #16  
Third Party Business Information
  
  - Item #2 Infrastructure  
FOIP #16  
Third Party Business Information
  
- 11 ADJOURNMENT