## VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday January 10th, 2023, 6:00 pm**

# Village of Caroline Council Chambers, 5004-50 Ave.

Page #

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA:**
3. **ADOPTION OF MINUTES:**

3.1 Council Meeting Minutes December 20th ,2022 Pages 1-5

4. **LAND ACKNOWLEDGEMENT**

We acknowledge that we live, work and play on the traditional meeting place of Treaty 6 and Treaty 7. The area is the traditional territory of the Blackfoot confederacy: as well as the Cree Saulteaux, Stoney Nakoda and Tsuut’ina Nations. We acknowledge that this territory is home to the Metis Nation of Alberta Region 3 within the Northwest Metis homeland. Finally, we acknowledge all Nations – Indigenous and Non – on this land, and who honour and celebrate this territory.

**5. DELEGATION(S):**

* FCSS Add Time – Needed 10 minutes
* Pace Add Time -Needed 10 minutes

6. **Safety Updates**  No Known Safety issues currently

**7. STAFF REPORTS**

7.1 CAO Report (verbal)

**8. COMMITTEE & BOARD REPORTS:**

8.1Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

**9.1 Borrowing Bylaw 2023-001 Pages 6-7**

**9.2 2023 Council Meeting Dates Page 8**

**9.3 Caroline library Page 9**

* 1. **Northern and Regional Economic Development (NRED)**

**(Capital Grant Application Process – Motion)**

**10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**

**10.1Clearwater Regional FCSS Meeting Minutes Dated December 14th,2022 Pages 10- 14**

**10.2 Parkland Regional Library System Meeting Minutes Dated November 17th,2022 Pages 15-23**

**10.3 NRED - Alberta Grant Application Background Pages 24-27**

**11. CLOSED SESSION**

**(None Noted – at time of Agenda Preparation)**

1. **ADJOURNMENT**