##  VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday July 11th , 2023, 9:00 am**

# 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 June 27th ,2023 Pages 1-6

 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):**

* None

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

 **7. STAFF REPORTS**

 7.1 CAO Report (verbal)

  **8. COMMITTEE & BOARD REPORTS:**

 8.1 Mayor Report

 8.2 Councillor Reports

**9. BUSINESS:**

**9.1** Alberta Municipalities (ABmunis**)** Convention Sept 27-29,2023

**9.2** Gipot – Grants in place for taxes

9.3 Lead testing- Health Canada

9.4 Amalgamation

9.5 60 Year Lease Pages 7-17

9.6 Wastewater Initiative

9.7 Atco Pages 18-21

9.8 Insurance Inspection, Elk’s Hall, Library, Firehall, Tourist Information Center.

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

 **11. CLOSED SESSION**

1. **ADJOURNMENT**