##  VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday June 13th , 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 May 23rd ,2023 Pages 1-7

 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 Amalgamation**

**9.2 Fortis**

**9.3 Caroline Property Concerns**

**9.4 4820 51 Ave**

**9.5 Elk’s Hall Agreement**

**9.6 Rescinding HR Policy HUM-20-001 Pages 8-23**

**9.7 PCPS – New Director Appointed**

**9.8 Parkland Regional Library Board Meeting Minutes Dated May 18th,2023. Pages 24-31**

**9.9 Public Works**

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

**10.1 None**

 **11. CLOSED SESSION**

 **11.1 Staff**

 **FOIP #17**

 **Disclosure Harmful to Personal Privacy**

 **11.2 Staff**

**FOIP #17**

 **Disclosure Harmful to Personal Privacy**

 **11.3 Utilities**

 **FOIP #17**

 **Disclosure Harmful to Personal Privacy**

1. **ADJOURNMENT**