## VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday February 14th, 2023, 9:00 am**

# 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 January 24th ,2023 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):**

* Caroline Ambulance

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 Administration Bylaw Analysis Active/Non-Active Pages 6-11**

**9.2 2024 to 2026 Budget Plan Pages 12-28**

**9.3 Amalgamation Notification of Minister-Sec 103 of MGA Pages 29-37**

**9.4 Public Information- Amalgamation Meeting Schedule Page 38**

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

**10.1 Clearwater Regional Fire Rescue Services 2022 Annual Report Pages 39-43**

**10.2 FCSS Board Meeting Minutes Dated January 11,2023 Pages 44-53**

**11. CLOSED SESSION**

**11.**

1. **ADJOURNMENT**