## VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday March 14th, 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 February 14th ,2023 Pages 1-4

3.2 Council Meeting Minutes February 28th ,2023 Pages 5-6

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):**

* Tamarack Transit System Project Janice Fraser and Cindy Easton
* Bruce Morrill Pace Solar Farm, Questions and Concerns Pages 7-23
* Caroline Ambulance, Yvonne Evans

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 Caroline & District Athletic & Agricultural Society Lease Amendments Page 24**

**9.2 Amalgamation- Media Release and Schedules Pages 25-26**

**9.3 Village of Caroline Agreements Pages 27-28**

**9.4 PCPS request for Extension Pages 29-39**

**9.5 Current Policy Manual- Status March 2023 Page 40**

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

**10.1 Clearwater Regional Fire Rescue Services 2022 Annual Report Pages 41-44**

**11. CLOSED SESSION**

**11. 1 Staff**

**FOIP #17**

**Disclosure harmful to Personal Privacy**

**11.2 Audit**

**FOIP #24**

**Advice from Officials**

1. **ADJOURNMENT**