## VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday June 27th , 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 13th ,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 ICC Visionary Pages 7-11**

**9.2 Industrial Cell Pages 12-14**

**9.3 HR Policy HUM 3rd reading Pages 15-29**

**9.4 Caroline District & Agricultural Society grant Pages 30-32**

**9.5 Intermunicipal Regional Fire Rescue Services Amendment Agreement Pages 33-40**

**9.6 Caroline Library Board Appointments**

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

**10.1 Letter from Municipal Affairs Re Municipal Accountability Program Cycle 2 Page 41**

**10.2 ICC Meeting Minutes Dated March 16,2023 Pages 42-44**

**10.3 CAEP Pages 45-46**

**11. CLOSED SESSION**

**11.1 Public Auction**

**FOIP #17**

**Disclosure Harmful to Personal Privacy**

1. **ADJOURNMENT**