

## VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday February 28<sup>th</sup>, 2023, at 9:00am with information posted on Village Facebook Page for public live stream for attendees through Zoom.

Meeting Location: 5004-50 Ave.

Attendance: Councillors: Mary Ann Wold, Debbie Nelson

Staff: CAO Larry Wright, Municipal Clerk Sandy Buckberry

### 1. Call to Order

Meeting was called to order by CAO Larry Wright at 10:00am and as there were only 2 Councillors in attendance there was no Quorum. Councillor Debbie Nelson Recommended that we reschedule the February 28<sup>th</sup> meeting to our next council meeting on March 14<sup>th</sup>, 2023. Council Meeting.

### 2. Adoption of Agenda

### 3. Adoption of Minutes

### 4. Land Acknowledgement

5. 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 Sauleaux, 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.

### 6. Delegation(s):

### 7. Safety Updates:

6.1 No Known Safety Issues Currently

### 8. Staff Reports

7.1 CAO Report  
(verbal)

### 9. Committee & Board Reports

### 10. DISCUSSION, CORRESPONDANCE, INFORMATION ITEMS

### 11. Adjournment

Motion 599.02.28

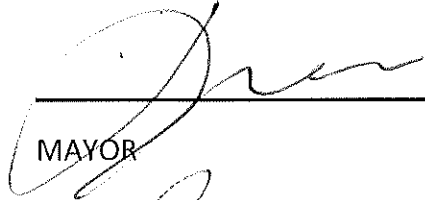
Moved by Councillor Wold that the meeting be adjourned.

CARRIED

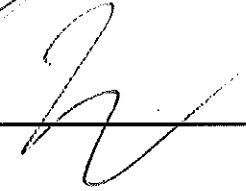
The meeting adjourned at 10:09 am

VILLAGE OF CAROLINE COUNCIL

Minutes of Regular Council Meeting of Village Council, Province of Alberta, held in Chamber on Tuesday February 28<sup>th</sup>, 2023, at 9:00am with information posted on Village Facebook Page for public live stream for attendees through Zoom.

  
\_\_\_\_\_

MAYOR

  
\_\_\_\_\_

CAO