##  VILLAGE OF CAROLINE

**REGULAR COUNCIL MEETING AGENDA**

**Tuesday March 28th, 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 March 14th ,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):**

* None

 6. **Safety Updates**

* Sign Vandalism (Stop)

 **7. STAFF REPORTS**

 7.1 CAO Report (verbal)

  **8. COMMITTEE & BOARD REPORTS:**

 8.1Mayor Report

 8.2 Councillor Reports

**9. BUSINESS:**

**9.1 Caroline Library- New Board Member application Page 6**

**9.2 Bylaw 2017-005 Regional Fire Rescue Services Committee**

**9.3 Bylaw 10-15 Municipal Emergency Management Bylaw**

**9.4 Bylaw 535 Establish Assessor Position**

**9.5 Amalgamation**

**9.6 Budget- Date of Finalization April 28th,2023**

**9.7 Policy HUM-20-001**

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

**10.1 Clearwater Regional Fire Rescue Services Fire Service Report February 2023 Pages 7-9**

**10.2 Rocky Senior’s Housing Meeting Minutes Dated January 19,223 Pages 10-11**

**10.3 Parkland Regional Library System 2022 Annual Report Pages 12-14**

  **11. CLOSED SESSION**

 **11.1 Taxes/Utility Bills**

 **FOIP #17**

 **Disclosure harmful to Personal Privacy**

 **11.2 Non-compliant Property**

 **FOIP #24**

 **Advice from Officials**

 **11.3 Staff**

 **FOIP #17**

 **Disclosure harmful to Personal Privacy**

1. **ADJOURNMENT**