

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday September 26th, 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 September 12th,2023

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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):

- Andrea Hardy- FCSS
- Vanessa Kidd- Rocky Seniors Housing

6. Safety Updates

- None

7. STAFF REPORTS

7.1 CAO Report (verbal)

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report
8.2 Councillor Reports

9. BUSINESS:

9.1 Atco Agreement
9.2 Rocky South 4H
9.3 Emergency Services Recognition Event
9.4 MSI- LGFF Capital Funding 2024
9.5 Budget 2024 Rate Evaluation
9.6 Amalgamation
9.7 2010 Off Site Levy
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10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Rocky Seniors Housing Meeting Minutes Dated July 20,2023
10.2 Clearwater Regional Fire Rescue Services report dated August 2023

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11. CLOSED SESSION

11.1
FOIP #18
Disclosure Harmful to individual or public safety

11.2
FOIP #27
Privileged Information

12. ADJOURNMENT