

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday November 1<sup>st</sup>, 2023, 2:00 pm**  
**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 October 10<sup>th</sup>,2023

Pages 1-7

**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):**

- Stephanie Lesky RCMP

**6. Safety Updates**

- Staff Recovering

**7. STAFF REPORTS**

7.1 CAO Report (verbal)

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Clearwater County Amalgamation Negotiation

Pages 8-22

9.2 Finance & Budget Items 2023/2024 (Separate)

9.3 Organizational Council Meeting Dates 2023/2024

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9.4 Atco Agreement Gas Supply, Nov 1,2023

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9.5 PCPS- Land Use Bylaw Process – Zoning, Public Utility, Mixed Use.

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9.6 EDA Economic Development Alberta- Ministers Event

9.7 Alberta Transportation – Signage/Pedestrian

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

10.1 Clearwater Regional Fire Rescue Services Report Dated September 2023

Pages 29-31

**11. CLOSED SESSION**

11.1 Resident Concern

FOIP #18

Disclosure Harmful to individual or public safety

11.2 Utility Bills

FOIP #17

Disclosure Harmful to Personal Privacy

11.3 Taxation Issue

FOIP #17

Disclosure Harmful to Personal Privacy

**12. ADJOURNMENT**