

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday November 15th , 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 November 1st ,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):

- introduction to Council PCPS- Ken White Senior Director, Beth McLachlan Senior Planner.

6. Safety Updates

7. STAFF REPORTS

7.1 CAO Report (verbal)

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 PCPS Mixed-use Development

Pages 7-8

9.2 PCPS Bylaw no. 2023-006 to amend the Municipal Development plan (MDP) Bylaw 2019-005 Revision Map 2: land use concept.

Pages 9-14

9.3 PCPS Pace Solar Project – Permit Process

Pages 15-17

9.4 Caroline Library Board position

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9.5 Christmas Light Up Donation

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9.6 Amalgamation Infrastructure

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Rocky Senior Housing Council meeting minutes dated November 2nd,2023.

Pages 20-22

10.2 ICC Meeting Agenda Dated November 10,2023

Pages 23-24

11. CLOSED SESSION

11.1 Staff

FOIP #17

Disclosure Harmful to personal Privacy

11.2 Personal

FOIP #17

Disclosure Harmful to personal Privacy

12. ADJOURNMENT