

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday December 6<sup>th</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 November 15<sup>th</sup>, 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):**

**6. Safety Updates**

**STAFF REPORTS**

7.1 CAO Report (verbal)

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

**9.1 Agreement between County & AG Society**

Page 7

**9.2 Parkland Library Meeting Minutes Dated November 16<sup>th</sup>, 2023**

Pages 8-16

**9.2.1 Caroline Library Lease Agreement**

**9.3 Zoning**

**9.4 By-Election**

**9.5 FCSS- Member at Large Open**

**9.6 Amalgamation**

**9.7 Pace – Solar Project**

**9.8 Financials**

Pages 17-25

**9.9 AUC**

**9.10 CAEP**

**9.11 Wild Rose School Division**

**9.12 ABmunis**

**9.13 Atco**

**9.14 Rescinding Bylaws**

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

**10.1 Rocky Senior Housing Council meeting minutes dated September 21<sup>st</sup>, 2023**

Pages 26-27

**10.2 Rocky Senior Housing Council meeting minutes dated November 2<sup>nd</sup>, 2023**

Pages 28-35

**10.3 Clearwater Regional Fire Rescue Services Report Dated October 2023**

Pages 36-38

**11. CLOSED SESSION**

**11.1 Staff**

FOIP #17

Disclosure Harmful to personal Privacy

**12. ADJOURNMENT**