

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday January 3rd, 2024, 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 December 20th ,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): None

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 Insurance Inspection Leased

9.2 Amalgamation

9.3 ICC- Clearwater Regional Fire Rescue Services Intermunicipal Services Draft 2024 Budget

Pages 7-15

9.4 2024 Interim Budget

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Clearwater County News Release Dated December 19,2023

Pages 16-18

10.2 Rocky Senior Housing Council Meeting Minutes Dated November 23,2023

Pages 19-21

11. CLOSED SESSION

11.1 Interim Budget- Level of Service

FOIP #17

Disclosure harmful to personal privacy

12. ADJOURNMENT