

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday January 17th, 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 January 3rd, 2024

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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): Daryl & Joanne Charleton (Cowboy Music & Poetry)

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 Winter Ops (Jacob)

9.2 Auditors

9.3 PCPS

9.4 Amalgamation January 24th and 25th, 2024

9.5 Member at Large FCSS

9.6 By-Election

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 None

11. CLOSED SESSION

11.1 Cemetery

12. ADJOURNMENT