

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday February 21st , 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 February 7th ,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): 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 By -Election Information

9.2 Amalgamation February 29

9.3 AUC

9.4 Financials

9.5 Columbarium

9.6 52 Street and 52 Street Court, Roadway Subgrade/ Geotechnical Testing

9.7 Bylaw Meeting

9.8 AG Society

9.9 Cost of PCPS

9.10 Caroline Ambulance Meeting

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10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Clearwater Regional Fire Rescue Report Dated January 2024

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11. CLOSED SESSION

11.1 FOIP #17

Disclosure harmful to personal privacy

11.2 FOIP #27

Information that is or will be available to the public.

12. ADJOURNMENT