

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday March 6th , 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 21st ,2024

Pages 1- 5

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 PCPS public Hearing- Solar Bylaw No. 2024-001

9.2 By-Election Information-Status-Nominations

9.3 Amalgamation February 29th, AB. Government

9.4 AUC February 29,2024 AB.Government

9.5 Alberta 2024 Budget- February 29,2024

9.6 Audit BDO Date-March 20,2024

9.7 Financials Update -Operations

9.8 2024 Budget- Village Process- Separate Package

Pages 6-13

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 None

11. CLOSED SESSION

11.1 FOIP #17

Disclosure harmful to personal privacy

12. ADJOURNMENT