

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday March 20<sup>th</sup>, 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 March 6th ,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 Operating Budget 2024

9.2 5 Year Capital Plan

9.3 4 Year Operating Budget

9.4 Amalgamation- Consultant Process

9.5 Pedestrian Crossing – Highway 54 and 52<sup>nd</sup> Street

9.6 Environmental E360 Agreement

9.7 BDO- Audit Update

9.8 Longhurst- System upgrades

9.9 75<sup>th</sup> Anniversary

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

10.1 PRLS Board Meeting Minutes dated February 22,2024

10.2 Clearwater Regional Fire Rescue Services Report Dated February 2024

10.3 Letter from Alberta Municipal Affairs Dated February 29,2024

10.4 Letter from Alberta Municipal Affairs re: Survey

10.5 Fire Chief Text or Letter

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**11. CLOSED SESSION**

**11.1 FOIP #17**

Disclosure harmful to personal privacy

**12. ADJOURNMENT**