

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday April 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 March 20<sup>th</sup> ,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.

**4. DELEGATION(S): #1 Swearing in Newly Elected Councillor- Jessica McBride  
#2 Ron Sheppard- Parkland Library**

**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 Committee assignment

9.2 Amalgamation

9.3 Longhurst Quote update

9.4 PCPS Municipal Member Notice

9.5 BDO Audit update

9.6 Tax Notices Schedule

9.7 Letter from Municipal Affairs re: Provincial Education Requisition Credit Program Extension

Page 6

Page 7

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

10.1 Rocky Senior Housing Meeting Minutes dated January 18<sup>th</sup>,2024

10.2 Letter from Alberta Public Safety and Emergency Services

10.3 Letter from CAEP re: Delegation Summit April 2024

10.4 Letter from Alberta Environment and Protected Areas

Pages 8-9

Pages 10-11

Page 12

Pages 13-14

**11. CLOSED SESSION**

**11.1 FOIP #17**

Disclosure harmful to personal privacy

**12. ADJOURNMENT**