

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday July 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 June 19th ,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

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Amalgamation

9.2 Senior's Housing Update

9.3 Trailer Park- Fire Issue

9.4 Summer Municipal Leaders Caucus

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Rocky Seniors Housing Meeting Minutes Dated May 23,2024

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11. CLOSED SESSION -

11.1 None

12. ADJOURNMENT