

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday July 23<sup>rd</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 July 3<sup>rd</sup>, 2024

Pages 1-4

**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

Pages 5-41

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Amalgamation Final Resolution

9.2 Speed Transition Zone

9.3 Pedestrian Crossing Proposal

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Pages 43-51

Pages 52-67

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

10.1 ABmunis Webinar: Member Engagement on bill 20 Regulations

10.2 ABmuins The Weekly

10.3 Caroline Ambulance 2023-2024 Annual Report

Pages 68-81

Pages 82-88

Pages 89-100

**11. CLOSED SESSION -**

**11.1 FOIP #17**

**Disclosure Harmful to Personal Privacy**

**11.2 FOIP #21**

**Disclosure Harmful to Intergovernmental Relations**

**11.3 FOIP #18**

**Disclosure Harmful to Individual or Public Safety**

**11.4 FOIP #17**

**Disclosure Harmful to Personal Privacy**

**12. ADJOURNMENT**