

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Wednesday September 4<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 August 7<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.

**5. DELEGATION(S): Monique Dean**

**6. Safety Updates**

**STAFF REPORTS**

7.1 CAO Report

Pages 6-

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Capital Investments arena/hub

Page 10

9.2 Atco-Franchise Agreement

Pages 11-17

9.3 Alberta Transportation- Speed zone adjustment

Pages 18-22

9.4 Land Use Bylaw -Clearwater County

9.5 Letter from Municipal Affairs

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

10.1 National Police Federation Alberta – Survey

Pages 23-47

**11. CLOSED SESSION -**

**11.1 FOIP #17**

**Disclosure harmful to personal privacy**

**11.2 FOIP #17**

**Disclosure harmful to personal privacy**

**12. ADJOURNMENT**