

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Wednesday October 2nd, 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 September 18th ,2024

Pages 1-6

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): Mage Networks Inc- CAO Sayed-Amr El-Hamamsy, Tim Holman.

6. Safety Updates

STAFF REPORTS

7.1 CAO Report

Pages 7-

8

8. COMMITTEE & BOARD REPORTS:

8.1 Mayor Report

8.2 Councillor Reports

9. BUSINESS:

9.1 Rocky Seniors Housing Council Current Agreement

Pages 9-15

9.2 Rocky Seniors Housing Council Proposed Agreement

Pages 16-18

9.3 Letter of Support for Local Immigrants

10. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:

10.1 Rocky Senior Housing Council Meeting Minutes Dated June 26,2024

Pages 19-22

11. CLOSED SESSION -

11.1 FOIP #17

Disclosure harmful to personal privacy

11.2 Hazmat

11.3 Confidential (county)

12.ADJOURNMENT