

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Friday November 1<sup>st</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 October 2nd ,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): None**

**6. Safety Updates**

**STAFF REPORTS**

7.1 CAO Report

Pages 6-7

**8. COMMITTEE & BOARD REPORTS:**

8.1 Mayor Report

8.2 Councillor Reports

**9. BUSINESS:**

9.1 Revised Capital Budget

Pages 8-11

9.2 Village Agreements: Proposed Renewals

Pages 12-30

9.3 Policy Manual: Deletion of out-of-date Policies

Pages 31-46

9.4 Christmas Light up – Donation

Pages 47-48

9.5 Staff Christmas Party

9.6 Parkland Library Budget Approval

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

10.1 Rocky Senior Housing Council Meeting Minutes Dated August 29,2024

Pages 49-50

10.2 Rocky Seniors Housing Council Special Meeting Minutes Dated October 7<sup>th</sup>,2024

Page 51

10.3 Camp Caroline- Sewer Tie In

Pages 52-53

10.4 Rocky Seniors Housing – Letter of Support

Pages 54-70

10.5 LGFF Funding

10.6 ICC Fire Budget Meeting

**11. CLOSED SESSION -**

**11.1 Hazmat Reports- Remediation Costs**

**FOIP #17**

**Disclosure harmful to personal privacy**

**11.2 Public Auction Update**

**FOIP #17**

**Disclosure harmful to personal privacy**

**11.3 Personal Issues**

**FOIP #17**

**Disclosure harmful to personal privacy**

## 12.ADJOURNMENT