

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**July 11, 2016, 7:00 pm**  
**Council Chambers**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA:**
- 3. ADOPTION OF MINUTES:**
  - 3.1. Council Meeting Minutes June 27, 2016
- 4. DELEGATION(S):**
  - 4.1. CCI Delegation
  - 4.2. Nazem Kamaleddine Delegation
- 5. STAFF REPORTS:**
  - 5.1. Public Works Report
  - 5.2. Financial Report
- 6. COMMITTEE & BOARD REPORTS:**
- 7. BUSINESS:**
  - 7.1. CCI Delegation
  - 7.2. Nazem Kamaleddine Delegation
  - 7.3. FCSS Board Caroline Representative Resignation
  - 7.4. Caroline Hub Parking Lot
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
  - 8.1. RCMP Update on ATM Stolen From Bank in Caroline
  - 8.2. Regional Tourism Update
  - 8.3. The Lending Cupboard
  - 8.4. Caroline Crime Watch
  - 8.5. AUMA Board Positions
  - 8.6. Alberta Justice and Solicitor General Resolution and Court Admin Services
- 9. IN CAMERA:**
- 10. ADJOURNMENT**