

DATE: May 29, 2018

VILLAGE OF CAROLINE

**WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT**

We, the undersigned members of the council of the Municipality of Caroline, hereby waive notice of a special meeting of council to be held in the Village of Caroline Council Chambers located in the municipality at 5004-50 Avenue, Caroline, Alberta, on Tuesday, May 29, 2018, commencing at 1:00 pm, for discussing and acting upon the following item(s):

1. Meeting Called to Order
2. Adoption of Special Meeting Agenda
3. Business
 - 3.1 RV Park
 - 3.2 Fog Dog initiative
 - 3.3 Tax Sale property
 - 3.4 Personnel Policy
4. Adjournment

SIGNED

MAYOR JOHN RIMMER _____ DATE _____

COUNCILLOR BUGBEE _____ DATE _____

COUNCILLOR PARSONS _____ DATE _____

COUNCILLOR SUMYK _____ DATE _____

COUNCILLOR CEASOR _____ DATE _____

Chief Administrative Officer, Melissa Beebe
Village of Caroline