

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**September 12, 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 August 22, 2016
- 4. DELEGATION(S):**
- 5. STAFF REPORTS:**
- 6. COMMITTEE & BOARD REPORTS:**
  - 6.1. Mayors Report
  - 6.2. Councillor Reports
- 7. BUSINESS:**
  - 7.1. ATCO Gas Franchise Fee Agreement Clause 5 Review
  - 7.2. Water Leak 4820-49 Street
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
  - 8.1. Top 5 Things to Do in Rocky Mountain House & Clearwater County Brochure
  - 8.2. Caroline Museum 100 Year Pioneers Celebration September 10, 2016
  - 8.3. Federal Infrastructure Program
  - 8.4. Municipal Sessions – Energy Efficiency Advisory Panel
  - 8.5. Public Sale of Land -September 14, 2016
  - 8.6. Caroline Dance West 5<sup>th</sup> Annual Ladies Night Out Sponsorship Opportunity
  - 8.7. Masquerade Ministries 5<sup>th</sup> Annual Raising Awareness of Domestic Abuse Event
  - 8.8. Village of Caroline Mountain Sunset Manor Tax Levy Letter
- 9. IN CAMERA:**

\*For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197(2) and b) the Freedom of Information and Protection of Privacy Act, Sections 21(1)(ii); 24(1)(a)(c) and (g); 25(1)(c)(iii); and 27(1)(a)
- 10. ADJOURNMENT**