

VILLAGE OF CAROLINE
ORGANIZATIONAL MEETING AGENDA
October 24, 2016, 6:30 pm
Council Chambers

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	
3. APPOINTMENTS:	2
3.1. Mayor	
3.2. Deputy Mayor	
3.3. FOIP Coordinator	
3.4. Caroline & District Recreation and Ag Society	
3.5. CREMA	
3.6. Clearwater Regional Fire Rescue (CRFRS)	
3.7. Central Alberta Economic Partnership (CAEP)	
3.8. Subdivision Development Appeal Board	
3.9. Rocky Senior Housing Council	
3.10. Rocky Mountain Regional Solid Waste Authority (RMRSWA)	
3.11. Inter-municipal Collaboration Committee (ICC)	
3.12. Tri-Council Committee	
3.13. FCSS Board Clearwater Regional	
3.14. Neighborhood Place	
3.15. Caroline Municipal Library Board	
3.16. Parkland Regional Library Board	
3.17. CPAC	
3.18. SPIRIT	
3.19. Chamber of Commerce	
3.20. SPOG	
3.21. Clearwater Housing Steering Committee	
3.22. Municipal Planning Commission	
4. ADDITIONS	14
4.1. Clearwater Broadband Foundations	
5. EXTERNAL AGENCIES	16
5.1. Auditor	
5.2. Assessor	
5.3. Subdivision & Planning Agency	
5.4. Banking Institution	
5.5. Appointment of Regional Director of Crema	
6. MEETING SCHEDULES	22
6.1. Council meeting	
6.2. Procedural Bylaws	
6.3. Municipal Planning Commission	
7. MEMBERS AT LARGE (Volunteer Unpaid Position)	51
7.1. Library Board	
7.2. FCSS Board (1)	
7.3. Subdivision Development Appeal Board (2)	
8. COUNCIL REMUNERATION	54
9. ADJOURNMENT	