

DATE: November 8, 2019

VILLAGE OF CAROLINE

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

The Mayor has requested that a Special Meeting of Council be held at the Caroline Village Office, Council Chamber, 5004-50 Avenue, of the Municipality of the Village of Caroline on **Friday, November 8, 2019, commencing at 1:00 p.m.** for the purpose of discussing and acting upon the following item(s) of business:

1. Call meeting to order
2. In-Camera - Inter-governmental Service Mediation

*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 disclosure harmful to intergovernmental relations.

3. Adjournment

The Public is welcome to attend.

However, there will not be any Delegations added to this meeting or additional matters to be discussed other than that stated in this notice. Any questions or concerns that may arise from this meeting can be addressed at the next Regular Council meeting **November 15, 2019 at 1:00 pm located at the Village Municipal Office, Council Chambers.**



Chief Administrative Officer, Melissa Beebe
Village of Caroline