

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**November 14, 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 Organizational Meeting Minutes October 24, 2016 2
  - 3.2. Council Meeting Minutes October 24, 2016
- 4. DELEGATION(S):**
- 5. STAFF REPORTS:**
- 6. COMMITTEE & BOARD REPORTS:**
  - 6.1. Mayors Report
  - 6.2. Councillor Reports
- 7. BUSINESS:**
  - 7.1. Caroline Historical Society Letter Caroline RV Park and Campground 14
  - 7.2. Mobile Home Park Proposed Walking Trail 25
  - 7.3. Caroline Wastewater System Study Proposals 27
  - 7.4. Council Meeting Schedule 49
  - 7.5. Council Remuneration 50
  - 7.6. Procedural Bylaw and Code of Conduct 65
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
  - 8.1. CAEP Fall General Meeting 75
  - 8.2. CAEP Business Representative
  - 8.3. GIS Demo Video 82
  - 8.4. CCI Update 83
- 9. IN CAMERA:**

None unless requested to discuss Land, Legal, or Personnel

\*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**