

**VILLAGE OF CAROLINE**  
**REGULAR COUNCIL MEETING AGENDA**  
**Tuesday, August 14, 2018, 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 July 10, 2018 1-4
  - 3.2. Special Council Meeting Minutes July 17, 2018 5
  - 3.3. Special Council Meeting Minutes August 9, 2018 6
- 4. DELEGATION(S):**
- 5. STAFF REPORTS:** 7
  - 5.1. Acting CAO & Financial Report 8-10
  - 5.2. Public Works Report 11
- 6. COMMITTEE & BOARD REPORTS:**
  - 6.1. Mayor and Council Reports 12
- 7. BUSINESS:**
  - 7.1 Offer to Purchase Tax Sale Property 304 13
  - 7.2 Tax Sale Public Auction 14-15
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:** 16
  - 8.1. Effective Decision Making: Dealing with Different Personalities 17-18
  - 8.2. Sponsorship of RCL Military Service Recognition Service Book 19-20
  - 8.3. Tri-Council Meeting September 10. 21
- 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) (land, legal or Personnel)
- 10. ADJOURNMENT**