

**VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Monday, November 28, 2016, 7:00 pm
Council Chambers**

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA:**
- 3. ADOPTION OF MINUTES:** 2
 - 3.1. Council Meeting Minutes November 14, 2016
- 4. DELEGATION(S):**
- 5. STAFF REPORTS:**
- 6. COMMITTEE & BOARD REPORTS:**
- 7. BUSINESS:** 7
 - 7.1. Council Remuneration
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
 - 8.1. Strategic Planning Workshop 24
 - 8.2. Salary and Wage Comparison 28
 - 8.3. Alberta Municipal Affairs MSI 50th Avenue Rehabilitation 29
 - 8.4. Alberta Municipal Affairs MSI Operating Plan 30
 - 8.5. FCSS 2017 Municipal Funding Requirement 31
 - 8.6. Tax recovery for sale of property post-auction 34
 - 8.7. Course of action for suspected dilapidated buildings 35
- 9. IN CAMERA:**

None

*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**