

DATE: January 30, 2020

VILLAGE OF CAROLINE

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

We, the undersigned members of the council of the Municipality of Caroline, hereby waive notice of a special meeting of council to be held in the Village of Caroline Council Chambers located in the municipality at 5004-50 Avenue, Caroline, Alberta, on Thursday, January 30, 2020 commencing at 1:30 pm, for discussing and acting upon the following item(s):

- 1. Meeting Called to Order
- 2. In Camera - Inter-governmental Service Latest Mediation Concerns (FOIP Section 21, disclosure harmful to intergovernmental relations)

*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)

3. Adjournment


 Chief Administrative Officer, Melissa Beebe
 Village of Caroline

SIGNED	_____	DATE	<u>Jan 30, 2020</u>
MAYOR JOHN RIMMER			
COUNCILLOR BUGBEE		DATE	<u>Jan 30, 2020</u>
COUNCILLOR PARSONS	_____	DATE	<u>Jan 30, 2020</u>
COUNCILLOR SUMYK		DATE	<u>Jan 30, 2020</u>
COUNCILLOR CEASOR	_____	DATE	<u>Jan 30, 2020</u>