

DATE: _____

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 Tuesday, January 23, 2018, commencing at 1:00 pm, for the purpose of discussing and acting upon the following item(s):

Page

- 1. Councillor Remuneration
- 2. Stronger Together Partnership Cost Sharing
- 3. In Camera – Personnel CAO Review

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)

- 4. 2018 Budget Review

SIGNED

MAYOR JOHN RIMMER _____ DATE _____

COUNCILLOR BUGBEE _____ DATE _____

COUNCILLOR PARSONS _____ DATE _____

COUNCILLOR SUMYK _____ DATE _____

COUNCILLOR CEASOR _____ DATE _____

Chief Administrative Officer, Melissa Beebe
Village of Caroline