

DATE: July 17, 2018

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, July 17, 2018, commencing at 3:00 pm, for discussing and acting upon the following item(s):

1. Confidentiality Agreement

SIGNED

MAYOR JOHN RIMMER _____ DATE _____

COUNCILLOR BUGBEE _____ DATE _____

COUNCILLOR PARSONS _____ DATE _____

COUNCILLOR SUMYK _____ DATE _____

COUNCILLOR CEASOR _____ DATE _____

Assistant Chief Administrative Officer, Lyndsay Hindbo
Village of Caroline