

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, April 24, 2018, commencing at 1:00 pm, for discussing and acting upon the following item(s):

- 1. Meeting Called to Order
- 2. Adoption of Special Meeting Agenda
- 3. In Camera – Subdivision Development Agreement 2012304 ALBERTA LTD

For discussions relating to land and legal, 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. Admin Building Renovation

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