

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, June 26, 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. Business
 - 3.1 PCPS Municipal Development Plan (MDP) Committee Appointments & Process
 - 3.2 Intermunicipal Development Plan (IDP) & Intermunicipal Collaboration
Committee Appointments
- 4. Adjournment

SIGNED

MAYOR JOHN RIMMER _____ DATE June 26, 2018

COUNCILLOR BUGBEE _____ DATE June 26, 2018

COUNCILLOR PARSONS _____ DATE June 26, 2018

COUNCILLOR SUMYK _____ DATE June 26, 2018

COUNCILLOR CEASOR _____ DATE June 26, 2018

 Chief Administrative Officer, Melissa Beebe
 Village of Caroline