

VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, February 13, 2018, 7:00 pm
Council Chambers

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- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA:**
- 3. ADOPTION OF MINUTES:**
 - 3.1. Council Meeting Minutes January 9, 2018 1
 - 3.2. Special Council Meeting January 23, 2018
- 4. DELEGATION(S):**
 - 4.1. Mountain Rose Women’s Shelter Association Point in Time Presentation 9
- 5. STAFF REPORTS:**
 - 5.1. CAO Report 10
 - 5.2. Public Works Report 12
 - 5.3. Financial Reports 13
 - Cash Asset Statement to December 2017
 - Budget Variance Report
- 6. COMMITTEE & BOARD REPORTS:**
 - 6.1. Mayor and Council Reports
- 7. BUSINESS:**
 - 7.1. Wildrose School Division Annual Joint Meeting 113
 - 7.2. Rescind Policies FIN-05-001 and FIN-05-002
 - 7.3. Amended Member of Council Remuneration Policy HUM-17-001
 - 7.4. Amended Caroline Municipal RV Park Policy SER-11-003
 - 7.5. Cellular Phone Policy HUM-18-001
 - 7.6. Caroline and District Ambulance Association Request for 2018 Tax Exemption
- 8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:**
 - 8.1. Caroline Playschool Society Letters of Support 128
 - 8.2. Clearwater County Geothermal Letter of Support to Caroline
 - 8.3. Legalized Cannabis Letter
 - 8.4. Ministers Awards for Excellence Municipal Affairs Letter
 - 8.5. AUMA campaign for equitable police funding model
 - 8.6. Red Deer Canada Games Reception Invitation
 - 8.7. Rocky/Caroline/Clearwater Hospital Committee Minutes Nov 17/17
 - 8.8. Alberta Transportation STIP Local Municipal Initiative Grant Letter
 - 8.9. Farm Safety
 - 8.10. Communities In Bloom
 - 8.11. Affordable Senior Housing Initiative
- 9. IN CAMERA:**

*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)
- 10. ADJOURNMENT**