

**VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
Tuesday, June 12, 2018, 7:00 pm
Council Chambers**

	<u>Page #</u>
1. CALL TO ORDER	
2. ADOPTION OF AGENDA:	1
3. ADOPTION OF MINUTES:	
3.1. Council Meeting Minutes May 8, 2018	2-7
3.2. Special Council Meeting Minutes May 29, 2018	8-10
4. DELEGATION(S):	
4.1. Visitor Friendly Assessment Presentation, Jereld Pratt	11
4.2. Weed Inspection Appointments, Martin Winchell, Clearwater County (Addition)	
5. STAFF REPORTS:	12
5.1. CAO Report (CRFRS update Page 1-3 additional pkg.)	13-14
5.2. Public Works Report (Verbal) (Page 4 & 5 additional pkg.)	
6. COMMITTEE & BOARD REPORTS:	15
6.1. Mayor and Council Reports	16
7. BUSINESS:	
7.1 Weed Inspector Appointments (Addition) (Page 6 & 7 additional pkg.)	
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	17
8.1. Strategic Plan Priority List	20-35
8.2. CBISolar	36-37
8.3. Municipal Affairs MSI and GTF Funding Letter	38-39
8.4. Alberta Recreation and Parks Award Programs	40-41
8.5. MGA Public Participation Policy Fact Sheet	42
8.6. Tri-Council Meeting Date September 10, 2018	43
8.7. CAEP AGM and 20 th Anniversary GALA June 14	44-45
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	