

**VILLAGE OF CAROLINE
REGULAR COUNCIL MEETING AGENDA
April 25, 2016, 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 April 11, 2016	2-4
4. DELEGATION(S):	
4.1. BDO Auditors Report presentation	5-31
5. STAFF REPORTS:	
6. COMMITTEE & BOARD REPORTS:	
6.1. Mayor's Report	
6.2. Councillors' Report	
7. BUSINESS:	
7.1. 2016 Auditor's Report	5-31
7.2. Highway 54 Capital Project update	32-34
7.3. Main Street Beautification – Hanging Baskets	35-37
8. DISCUSSION, CORRESPONDENCE, INFORMATION ITEMS:	
8.1. AUMA Digest	39-40
8.2. Grants in Place of Taxes (GIPOT)	41
8.3. 2016 Education Property Tax	42
8.4. Mountaineer Advertising	43-44
8.5. Fire Service Level Review Committee Interviews-April 27	45
8.6. Elected Officials Education Program	46
8.7. Physical Literacy Workshop – May 6 th	47
8.8. MP Grand Opening and Open House – April 28 th	48
8.9. 2 nd Annual Child & Family Wellness Day Invitation to Participate	49
8.10. Child and Family Wellness Day Agenda – May 28 th	50-52
8.11. AUMA 2016 Provincial Budget Analysis – April 14 th	53-64
8.12. 2016 Gas Tax Fund Allocations (GTF)	65-72
8.13. 2016 Municipal Sustainability Initiative Allocations (MSI)	73-78
8.14. Small Communities Fund Allocation (SCF)	79-80
9. IN CAMERA:	
10. ADJOURNMENT	