

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 3rd DAY OF SEPTEMBER, 2019
5:00 p.m.**

1. OPENING PRAYER – Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Cardston Handibus Association: Mr. Gary Moore et al.
 - b. 5:15 pm – Cardston Support Services: Mrs. Kim Flickinger
5. ADOPTION OF MINUTES
 - a. June 4, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Land Sale Policy / Agreement (*Review draft of both documents*)
 - b. Remuneration Policy (*Discuss policy*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Festival of Lights (*Review potential costs*)
 - b. Planning Session Agenda (*Discuss agenda details*)
 - c. Kairos Blanket Exercise (*Discuss details and confirm attendance*)
 - d. ATCO Gas Franchise (*Review franchise amount*)
 - e. Business Arising From Delegations:
 - i. Cardston Handibus
 - ii. Cardston Support Services
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Alberta Municipal Affairs (*Grant amounts*)
 - b. Canadian Union of Postal Workers (*Seeking political support*)
 - c. Cindy Helm - Alberta Transportation (*Meeting invitation*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. Staffing [*FOIPP 17(1) & (4)*]
 - b. Legal (2) [*FOIPP 27(1)(a)*]

11. ADJOURNMENT