

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 12<sup>th</sup> DAY OF DECEMBER, 2017  
5:00 pm**

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
  - a. Regular Meeting of November 28, 2017
6. BYLAW AND POLICY *(Summary in italics)*
  - a. Budget 2018 – 2020 *(Further review of the budget)*
  - b. Bylaw Amendment 1618A: Traffic Safety Bylaw *(To debate first reading of bylaw amendment)*
  - c. Council Approved Operating Request
    - i. Wastewater Outfall Line *(To request funding for operating account)*
  - d. Bylaw 1649C – Electricity Distribution Bylaw Amendment *(To consider 1<sup>st</sup> reading on bylaw)*
7. OTHER BUSINESS *(Summary in italics)*
  - a. Cardston Airport *(For information)*
  - b. Golf Course Request for Proposal *(To review RFP draft)*
8. FINANCIAL REPORT
  - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. Peace Officer Report
10. QUESTIONS
  - a. Council Dinner at 6:00 pm
11. CORRESPONDENCE *(summary in italics)*
  - a. Community Foundation of Lethbridge + Southwestern Alberta (Notice of grant award)

- b. Mr. Albert E. Schindler (Proposal for program)
- c. Cardston Festival of Lights Committee (Letter of thanks)
- d. Westwind School Division (Letter of thanks for FCSS contribution)
- e. Brownlee LLP (Notice of seminar)
- f. Alberta Seniors Communities and Housing Association (Information)
- g. M.P. Rachael Harder (Invitation to meeting)

12. CONFIDENTIAL ITEMS (*FOIPP reference in italics*)

- a. Employment Matter (2) [*FOIPP 17(1)*]
- b. Golf Course Invoice [*FOIPP 16(1)(b),(c)(i)*]
- c. Golf Course Contract [*FOIPP 16(1)(c)(i)*]
- d. Land Sale [*FOIPP 16(1)(c)(i)*]

13. ADJOURNMENT