

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 28th DAY OF NOVEMBER, 2017
5:00 pm**

1. OPENING PRAYER: Councillor Tim Court
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Mr. Ryan Dyck & Mr. Lenze Kuiper: Oldman River Regional Services Commission
 - b. 6:00 pm – Dr. Lloyd Clark: Recreation Facility Proposal
5. ADOPTION OF MINUTES
 - a. Regular Meeting of November 14, 2017
6. BYLAW AND POLICY *(Summary in italics)*
 - a. Budget 2018 – 2020 *(Further review of the budget)*
 - b. Resolutions from Planning Session *(To formalize direction from planning session)*
 - c. Local Improvement Tax – 10th Street West *(To introduce and discuss concept)*
7. OTHER BUSINESS *(Summary in italics)*
 - a. Party in the Park (July 1) Celebration Date *(To discuss change of date)*
 - b. Staff Safety Breakfast *(To confirm Council participation)*
 - c. Rotary Club Letter of Support *(To debate draft letter)*
 - d. Business Arising from Delegations
 - i. Dr. Lloyd Clark
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report
 - c. CAO Report
10. QUESTIONS
 - a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Minister Shannon Phillips *(Response to earlier letter)*
- b. Alberta Community Partnership *(Description of Grant)*
- c. SouthGrow – Digital Futures *(Announcement of Program)*
- d. MP Glen Motz *(Upcoming Meeting)*

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

- a. None this meeting

13. ADJOURNMENT