

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF JANUARY, 2018
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. Sgt. Zane Semeniuk, RCMP – 5:00 pm: *(RCMP Quarterly Report)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – January 9, 2018
 - b. Special Meeting of Council – January 16, 2018
6. BYLAW AND POLICY *(summary in italics)*
 - a. SouthGrow Executive Membership Invitation *(Request for Mayor to be on executive)*
 - b. Bylaw 1618A: Traffic Safety Bylaw Amendment *(Correction of motions from previous meeting)*
 - c. Draft Bylaw 1643: Public Safety Bylaw *(Discussion on proposed bylaw)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Cenotaph *(Cllr. Court will give update)*
 - b. Remington Carriage Museum – Parades *(Initial thoughts on letter)*
 - c. Farm Safety Centre *(Request for support)*
 - d. Emergency Management Training for Council *(Potential training opportunity)*
8. FINANCIAL REPORT
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report – December 2017
 - c. AUC Annual Compliance Report
 - d. CAO Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE *(summary in italics)*

- a. Lethbridge Destination Management Association (*Invitation to event*)

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

- a. Committee Members (Chautauqua, MPC, EcDev) [*FOIPP 16(4)(f)*]
- b. Draft Windmill Golf Group Contract [*FOIPP 16(1)(a),(b),(c)(i)*]

13. ADJOURNMENT