

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 13th DAY OF FEBRUARY, 2018
5:00 p.m.**

1. OPENING PRAYER: Councillor Tim Court
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of January 23, 2017
6. BYLAW AND POLICY (*summary in italics*)
 - a. Bylaw 1643 – Public Safety Bylaw (*To consider 2nd and 3rd readings*)
 - b. Policy S-70: Sunday Recreational Facility Use (*To review draft*)
 - c. DRAFT Bylaw 1664 – Rescinding Bylaw (*To review draft bylaw*)
 - d. DRAFT Bylaw 1665 – Lee Creek Golf Course Advisory Committee (*To consider draft bylaw*)
7. OTHER BUSINESS (*summary in italics*)
 - a. AUMA Letter Writing Campaign (*Request from AUMA for support*)
 - b. Too Far Too Fast Canada (*Request for support via bylaw*)
 - c. AUMA Conference 2018 (*Determine attendance*)
 - d. FOIPP Training (*Presentation on FOIPP*)
 - e. Letter to Citizens RE: Golf Course (*Discuss approval of letter*)
8. FINANCIAL REPORT
 - a. December 31, 2017
9. COMMITTEE AND OTHER REPORTS
 - a. CAO Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Extra Foods (*Jail & Bail notice*)

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

- a. Committee Members (FCSS) [*FOIPP 16(4)(f)*]
- b. Golf Course Invoice [*FOIPP 16(1)(b),(c)(i)*]

13. ADJOURNMENT