

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 9<sup>th</sup> DAY OF JANUARY, 2018  
5:00 p.m.**

1. OPENING PRAYER: Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
  - a. 5:00 pm – MLA Grant Hunter: *(Meet new Council and discuss any issues)*
  - b. 7:00 pm – CPO Brad Larsen: Speaking to item 12.b. *(Discussion of bylaw infraction status - In camera)*
5. ADOPTION OF MINUTES
  - a. Regular Meeting of December 12, 2017
6. BYLAW AND POLICY *(summary in italics)*
  - a. Bylaw 1649C – Electricity Distribution Bylaw Amendment *(Consideration of final readings)*
  - b. Bylaw 1618A – Traffic Safety Bylaw Amendment *(Consideration of final readings)*
  - c. Draft Bylaw 1663 – Tourism and Economic Development Advisory Committee *(Review of proposed bylaw change)*
  - d. Council Policy B-15-2: Policy for Budget Process and Timeline *(Proposed changes to policy)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Infrastructure Master Plan Presentation *(To present highlights of plan)*
  - b. Council Request for Direction
    - i. Museum Tree Replacement *(Discuss alternative direction for trees)*
    - ii. Card Home Mural *(Discuss changing current direction from Council)*
  - c. CMRSWA Budget *(CMRSWA requesting feedback)*
  - d. Trade Corridor Briefing *(Presenting plan for feedback and/or approval)*
  - e. Brownlee Emerging Trends Conference *(Review / confirmation of registration and attendees)*
8. FINANCIAL REPORT
  - a. November 30, 2017
9. COMMITTEE AND OTHER REPORTS

- a. 4<sup>th</sup> Quarter Development Report

10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE (*summary in italics*)

- a. The Alberta Order of Excellence (*Soliciting award nominees*)
- b. Federation of Canadian Municipalities (*Annual membership campaign*)
- c. Alberta Infrastructure (*Information on infrastructure bank*)
- d. CARE (*RE: 8<sup>th</sup> Annual Alberta CARE Spring Seminar*)
- e. Shaw (*Congratulations on election*)

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

- a. Golf Course Request for Proposals [*FOIPP 16(1)(a),(b),(c)(i)*]
- b. Bylaw Infraction Briefing [*FOIPP (17)(1), (17)(4)(b)*]
- c. Committee Members (CIB) [*FOIPP 16(4)(f)*]

13. ADJOURNMENT