

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 24<sup>th</sup> DAY OF APRIL, 2018  
5:00 p.m.**

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
  - a. Mrs. Sandra Nelson & Mr. Abe Tinney – Chautauqua: 5:15pm *(Promoting event)*
  - b. Mr. Shem Simmons – Grant of Arms Update: 5:30pm *(Updating initiative)*
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – April 10, 2018
6. BYLAW AND POLICY *(summary in italics)*
  - a. Budget 2018 *(Review of budget)*
  - b. Bylaw #1651 – CAO Appointment Bylaw / Organizational Structure *(Requesting motion to support changes)*
  - c. Bylaw #1668 – Council Code of Conduct *(Consider 2<sup>nd</sup> reading)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Business Arising from the Delegation
    - i. Mrs. Nelson & Mr. Tinney – Chautauqua
    - ii. Mr. Shem Simmons – Grant of Arms Update
  - b. SouthGrow Strategic Planning Session – Cllr. Selk
8. FINANCIAL REPORT
9. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. CAO Report
  - c. Council Strategic Priorities Report
  - d. Peace Officer Report
10. QUESTIONS
  - a. Break at 6:30?
11. CORRESPONDENCE *(summary in italics)*

- a. Canadian Badlands (*Welcome letter*)
- b. Alberta Seniors and Housing (*Soliciting nominations*)
- c. Chautauqua (*Information*)
- d. Cardston Agricultural Society (*Letter of thanks*)
- e. Alberta Historic Resources (*Soliciting nominations*)
- f. Alberta Public Works Association (*Suggesting proclamation*)
- g. MLA Grant Hunter (*Invitation to participate in event*)
- h. Alberta Health Services (*Planning support information*)
- i. Falun Dafa Association of Alberta (*Requesting recognition*)

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

13. ADJOURNMENT