

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 14<sup>th</sup> DAY OF AUGUST, 2018  
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – July 10, 2018
6. BYLAW AND POLICY (*summary in italics*)
  - a. Bylaw Amendment 1584A: Parks and Recreation Advisory Committee (*Consider third reading of the amendment*)
  - b. Draft Offsite Levy Bylaw: (*General discussion about potential bylaw*)
7. OTHER BUSINESS (*summary in italics*)
  - a. University of Alberta Executive Education
  - b. 2018 Planning Session Agenda
  - c. Truth and Reconciliation Terms of Reference Request for Direction
  - d. Meeting with Minister of Transportation: Cllr. Selk
8. FINANCIAL REPORT
  - a. June 30, 2018
9. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. CAO Report
  - c. Peace Officer Report
  - d. Major Projects Report
  - e. Council Strategic Priorities Report
10. QUESTIONS
  - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
  - a. Cardston County (*Response to committee member request*)

- b. Mrs. M.C. Pope (*Letter of concern*)
- c. Mr. Glen Jones (*Letter of thanks*)
- d. Mr. Philip Bryden, Q.C. (*Information re cannabis legislation*)
- e. Alberta Justice and Solicitor General (*Information on CPO1 program*)
- f. Alberta Municipal Affairs (*ICF and IDP information update*)
- g. Alzheimer Society (*Letter of thanks*)

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

13. ADJOURNMENT