

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 27th DAY OF NOVEMBER, 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. 5:00 pm – Cardston Rotary Club: Justin Low et al. *(To update Council on spray park fundraising progress)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – November 13, 2018
6. BYLAW AND POLICY *(summary in italics)*
 - a. 2019 Budget *(Second review of budget)*
 - b. Distribution tariff bylaw *(Consider 2nd and 3rd reading)*
7. OTHER BUSINESS *(summary in italics)*
 - a. LARB Hearing *(Appoint members to committee)*
 - b. Chinook Arch Levy *(Approve levy proposal)*
 - c. ICF Facilitator Meeting *(Set date and time for first meeting)*
 - d. Recreation Coordinator Position *(Review position description)*
 - e. Opportunities Initiative Request *(Request for funding)*
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. Peace Officer Report
 - d. Council Strategic Priorities Report
9. QUESTIONS
 - a. Break at 6:45?
10. CORRESPONDENCE *(summary in italics)*
 - a. Brownlee LLP *(Save the date)*
 - b. Mr. Peter Casurella – SouthGrow *(Solar information)*

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

- a. Land Sale [*FOIPP 16(1)(c)(i)*]
- b. Contract Matter (2) [*FOIPP 16(1)(a)(ii)*]
- c. Committee Members [*FOIPP 17(4)(f)*]
- d. CAO Annual Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT

Note: Following this meeting at 7:00pm, there is a meeting with the Faith Groups of Cardston to discuss social service delivery as per the Council strategic planning session request.