

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF APRIL, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. 5:05 pm: Joe & Denise Griffin: StillWaters Canada *(Proposal for social initiative)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – April 9, 2019
6. BYLAW AND POLICY *(summary in italics)*
 - a. Bylaw 1582: Utility Bylaw *(Continued discussion on bylaw)*
 - b. Draft Bylaw 1682: Chinook Intermunicipal Subdivision and Development Appeal Board Bylaw *(Consider new bylaw)*
 - c. Bylaw 1679B: Animal Bylaw Amendment *(Consider 3rd reading on bylaw)*
 - d. Donation Request: Cardston High School Hope Squad *(Consider donation)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Code of Conduct Compliance *(Approval of report)*
 - b. Funding Allocation: Chamber of Commerce *(Discuss allocation of funds)*
 - c. Public Works Week Declaration *(Declare support)*
 - d. Premier and MLA Letters *(Approve sending of letters)*
 - e. Business Arising from Delegations
 - i. Joe & Denise Griffin: StillWaters Canada
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report
 - c. Quarterly Development Report
 - d. CAO Report
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE *(summary in italics)*

- a. M.P. Cheryl Gallant (*Soliciting political support*)
- b. Maurice Fritz (*Soliciting business*)
- c. Town of Fort Macleod (*Copy of letter to Alberta Health*)
- d. Pembina Institute (*Invitation to event*)

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

- a. Staffing [*FOIPP 19(1) & 21(1)*]
- b. Solar Project Quote [*FOIPP 16(1)(a)*]

12. ADJOURNMENT