

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF NOVEMBER, 2019
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*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – November 12, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Budget 2020 (*Continued Review of Budget*)
 - b. 2019 Budget Amendment – Electrical Department (*Review budget amendment requiring resolution*)
 - c. Debenture Review (*Review current debentures*)
 - d. Policy R-8-6: Remuneration Policy (*Debate policy*)
 - e. Bylaw 1649H: Electricity Distribution Bylaw (*Consider further readings*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Ag Society Letter Request (*Cllr. Drew to speak to this item*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Capital Projects Report
 - c. Strategic Priorities Report
 - d. CAO Report
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE (*summary in italics*)
 - a. Ms. Julia Frohlich – Alberta Environment & Parks (*Update on project*)
 - b. Mr. Gary Sandberg – Municipal Affairs (*Notification of change*)
 - c. Government Finance Officers Association (*Report on budget*)
 - d. Brownlee LLP (*Save the Date*)

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

- a. Business Proposals [*FOIPP 16(1)(c)(i)*]
- b. Committee Member Applications [*FOIPP 17(4)(f)*]
- c. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- d. Council Internal Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT