

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 11<sup>th</sup> DAY OF FEBRUARY, 2020  
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. 5:00 pm: Justin Low et al – Cardston Rotary Club *(Discussion on spray park)*
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – January 28, 2020
6. BYLAW AND POLICY *(summary in italics)*
  - a. Draft Bylaw 1673A: Cannabis Control Bylaw *(Review proposed amendments)*
  - b. Draft Policy R-8-7: Remuneration of Council *(Review of amendments)*
  - c. Request for Donation – Rotary Club *(Consider donation request)*
7. OTHER BUSINESS *(summary in italics)*
  - a. AUMA Letter *(Review draft letter)*
  - b. Tax Deferral Proposal *(Review proposal)*
  - c. Recommendations from CCW
    - i. Westwind Wrestling Club
    - ii. Cllr. Barnes Library Conference
  - d. Business Arising from Delegations
    - i. Justin Low et al
8. COMMITTEE AND OTHER REPORTS
  - a. Financial Report – December 2019
9. QUESTIONS
  - a. Dinner at 6:30?
10. CORRESPONDENCE *(summary in italics)*
  - a. Mr. Barry Morishita – AUMA *(Copy of letter to province)*
  - b. Mr. James Henline – 1<sup>st</sup> Choice Savings and Credit Union *(Invitation to event)*
  - c. Ms. Tanya Thorn – AUMA *(Update letter)*

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

- a. Land Purchase [*FOIPP 16(1)(c)(i),(iii)*]
- b. Legal [*FOIPP 27(1)(b)(iii)*]

12. ADJOURNMENT