

AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF January, 2020
5:00 p.m.

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 pm - Glenda Farnden: STARS (*Presentation / update*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – December 10, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Policy L-10-2: Policy for Land Sale (*Review of amendments*)
 - b. Draft Policy R-8-7: Remuneration of Council (*Review of amendments*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Department of Fisheries and Oceans Letter of Credit (*Consider approval of credit*)
 - b. Enmax Wire Services Contract Extension (*Consider approval of amendment*)
 - c. February Sandwich Program Date (*Plan event date*)
 - d. Mayor Kronen Attendance at AUMA Meeting (*Approve meeting attendance*)
 - e. Recreation Centre Discussion (*Cllr. Selk and Brown to discuss*)
 - f. Business Arising from Delegations
 - i. STARS
8. COMMITTEE AND OTHER REPORTS
 - a. Peace Officer Report – December 2019
 - b. November 2019 Financial Statements
 - c. Development Report – 4th Quarter 2019
9. QUESTIONS
 - a. Dinner at 6:30?
10. CORRESPONDENCE (*summary in italics*)
 - a. Telus (*Holiday wishes*)
 - b. Community Foundation of Lethbridge + Southwestern Alberta (2) (*General update info and grant award*)

- c. Minister Leela Sharon Aheer – Alberta Culture, Multiculturalism and Status of Women (*Notice of grant award*)
- d. Minister Kaycee Madu (2) – Alberta Municipal Affairs (*Notice of grant award and tax assessment changes*)
- e. Darren Sandbeck – Alberta Health Services (*Report on review*)
- f. Brad Schultz – Alberta Recycling (*Notice of grant award*)

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

- a. Business Proposal [*FOIPP 16(1)(c)(i)*]
- b. Legal (2) [*FOIPP 27(1)(b)(iii)*]
- c. CAO Annual Review [*FOIPP 17(4)(f)*]
- d. Council Internal Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT