

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 10th DAY OF DECEMBER, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Richard Bengry
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 26, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Budget 2020 (*Consider approval of budget*)
 - b. Draft Policy R-8-7: Remuneration of Council Policy (*Review policy amendments*)
 - c. Draft Bylaw 1647F – Land Use Bylaw Amendment (*Consider first reading*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Letter to Ag Society (*Consider approval of letter*)
 - b. Coat of Arms (*For information*)
 - c. Recommendations from CCW
 - i. Golf Course Design (*Recommend design*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report – November 2019
 - c. October 2019 Financial Statements
9. QUESTIONS
 - a. Dinner at 6:30
10. CORRESPONDENCE (*summary in italics*)
 - a. Festival of Lights (*Letter of thanks*)
 - b. Minister Kaycee Madu – Alberta Municipal Affairs (*MSI allocations*)
 - c. Mr. Andy Lamb – Alberta Community Resilience Program (*Grant cancellation*)
 - d. Mr. Barry Morishita – AUMA (*Policing costs*)
 - e. Minister Kaycee Madu – Alberta Municipal Affairs (*ICF Updates*)

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

- a. Business Proposals (2) [*FOIPP 16(1)(c)(i)*]
- b. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- c. CAO Annual Review [*FOIPP 17(4)(f)*]
- d. Council Internal Review [*FOIPP 17(4)(f)*]

12. ADJOURNMENT