

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 28<sup>th</sup> DAY OF JANUARY, 2020  
5:00 p.m.**

1. OPENING PRAYER: Councillor Tim Court
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
  - a. 5:00 pm: Mr. Rob Barfuss – Westwind Wrestling Club (*Donation request*)
  - b. 5:15 pm: Mrs. Heather Jacques et al. – Festival of Lights (*Review and request*)
  - c. 6:00 pm: Public Hearing for Bylaw 1647F – Land Use Bylaw Amendment (*Property re-zoning*)
  - d. 6:30 pm: Mr. Ron Johnson (*Closed Session*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – January 14, 2020
6. BYLAW AND POLICY (*summary in italics*)
  - a. Bylaw 1647F: Land Use Bylaw Amendment (*To review following public hearing*)
7. OTHER BUSINESS (*summary in italics*)
  - a. Code of Conduct Compliance (*Consider resolution to approve*)
  - b. ORRSC – ACP Grant Application (*Consider support for grant*)
  - c. Chief Mountain Solid Waste Authority (*Review requisition changes*)
  - d. Fibre Optic Project (*Discuss potential plans*)
  - e. Community Pasture Grazing Association Proposal (*Introduce concept and solicit support*)
  - f. Agricultural Society Donation Request (*Consider donation of facility*)
  - g. Business Arising from Delegations
    - i. Barfuss
    - ii. Jacques et al
8. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. Strategic Priorities Report
  - c. CAO Report
9. QUESTIONS

- a. Break at 6:30?

10. CORRESPONDENCE (*summary in italics*)

- a. Wendy Granson – Alberta Health Services (*Information from AHS*)
- b. Andrew Sims – Alberta Order of Excellence (*Seeking nominations*)
- c. Heather McDonald – Alberta Municipal Affairs (*Changes to GIPOT*)

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

- a. Land Sale – [*FOIPP 16(1)(c)(i)*]
- b. Business Proposal - [*FOIPP 16(1)(a)(b)*]

12. ADJOURNMENT