

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 24th DAY OF MARCH, 2020
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – March 10, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. IMDP Draft (*Review draft*)
 - b. 2019 Reserve Funds (*Discuss use of reserve funds*)
7. OTHER BUSINESS (*summary in italics*)
 - a. COVID-19: Emergency Coordination Centre Update (*Update collective Council*)
 - b. COVID-19: Municipal Utility / Charges Deferral (*Preliminary discussion*)
 - c. Golf Course Food Truck Proposal (*Review proposal for purchase*)
 - d. County Development Proposal (2) (*Review subdivision applications*)
 - e. AUMA Letter (*Review draft letter*)
 - f. Council Meeting Cancellation or Changes (*Discuss procedures*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE (*summary in italics*)
 - a. AUMA to Minister Madu (*cc to the Town*)
 - b. AUMA (*Notice from President*)
 - c. Deputy Minister Paul Wynnyk: Alberta Municipal Affairs (*Update*)
11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)
 - a. Legal (2) – [*FOIPP 27(1)(a)&(c)(iii)*]
 - b. Labour Policy – [*FOIPP 17(4)(f)*]

12. ADJOURNMENT