

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 11th DAY OF AUGUST, 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 – Mrs. Sharon Jensen – Cardston Rotary Club *(Related to 6.a.)*
 - b. 7:30 pm – Mr. Dalan and Mrs. Juliann Sommerfeldt *(Closed Session)*
 - c. 7:45 pm – Mr. Jim Purnell *(Closed Session)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – July 14, 2020
6. BYLAW AND POLICY *(summary in italics)*
 - a. Donation Request – Rotary Club *(Seeking waiver of fees)*
 - b. COVID 19 – Mask Bylaw *(General discussion)*
 - c. Council Anti-Racism Policy *(Consider policy)*
 - d. Donation Request – Epic Youth Centre *(Seeking cash donation)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Home Seekers Avenue Traffic Count *(Update on research)*
 - b. Main Street Parking Feedback *(Update on feedback)*
 - c. Business Arising from Delegations
 - i. Mrs. Jensen – Rotary Club
 - ii. Mr.& Mrs. Sommerfeldt
 - iii. Mr. Purnell
8. COMMITTEE AND OTHER REPORTS
 - a. Peace Officer Report July 2020
 - b. CAO Report July 2020
 - c. Financial Report June 2020
 - d. Major Projects Report
 - e. Development Report Q2
 - f. Emergency Coordination Centre / COVID-19 Update
9. QUESTIONS

- a. Break at 6:30?

10. CORRESPONDENCE (*summary in italics*)

- a. Mr. Glen Jones (*Letter of thanks*)
- b. Mr. Barry Morishita – AUMA (3) (*AUMA Convention, LAEA Update and Info Session*)
- c. Mr. Dan Rude – AUMA (*AAPG Update*)
- d. Ms. Tanya Thorn – AUMA (2) (*Update & MSP Update*)
- e. Alberta MFR Program (*Announcement of change to program*)
- f. City of Cold Lake (*CC of letter to Ottawa*)

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

- a. Inter-municipal Collaboration Framework [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- b. Legal [*FOIPP 25(1)(c)(iii)*]
- c. Third Party Business Interests [*FOIPP 16(1)(a)(ii) & (c)(i)*]

12. ADJOURNMENT