

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 8th DAY OF SEPTEMBER, 2020
5:00 p.m.**

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:05 pm – Mr. Ryan Jensen and Mr. Ted Holland (*West area irrigation project*)
 - b. 5:30 pm – Mr. Mike Shaffer and Mr. Jim Schaffer (*Development security discussion*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – August 11, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. Recommendations from CCW
 - i. Urban Renewal Policy
 - ii. Letter re: Assessment
 - b. Carriage House Theatre Tax Exemption (*Consider new agreement*)
 - c. Draft Urban Renewal Policy Amendments (*Review and consider amendments*)
 - d. Council Approved Capital Request (*Consider funding request*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Municipal Stimulus Program Funding (*Consider projects for funding*)
 - b. Southern Alberta Equine Centre Society (*Request for grant support*)
 - c. ATCO Gas Franchise Fee (*Review fees*)
 - d. Letter to MLA Joseph Schow re: Assessment (*Petitioning support*)
 - e. Recommendation from Parks and Recreation Committee
 - f. Business Arising from Delegations
 - i. Mr. Jensen et al.
 - ii. Mr. Schaffer et al.
8. COMMITTEE AND OTHER REPORTS
 - a. July 2020 Financial Report
 - b. CAO Report
 - c. Committee Reports

9. QUESTIONS

10. CORRESPONDENCE (*summary in italics*)

- a. Justice and Solicitor General (2)(*Rural Policing Funding & Annual Report*)

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

- a. Contract Matter [*FOIPP 16(1)(a)(c)(i)*]
- b. Labour [*FOIPP 17(1) & 17(4)(d)*]
- c. Third Party Business Interest [*FOIPP 16(1)(c)(i)*]

12. ADJOURNMENT