

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 14<sup>th</sup> DAY OF FEBRUARY, 2017  
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
  - a. Regular Meeting January 24, 2017
6. BYLAW AND POLICY
  - a. Bylaw #1655 – Unsightly Property Bylaw  
*Purpose: To consider 2<sup>nd</sup> Reading*
  - b. Bylaw #1656 – Solar Borrowing Bylaw  
*Purpose: To consider 1<sup>st</sup> Reading*
  - c. Draft Policy P-8: Pension, Benefits and Employee Participation Policy  
*Purpose: To consider passing as per CCW meeting*
  - d. Draft Policy T-16: Training and Development Policy  
*Purpose: To review recent amendments*
7. OTHER BUSINESS
8. FINANCIAL REPORT
  - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
  - a. Break at 6:30?
11. CORRESPONDENCE *(summary in italics)*
  - a. Alberta Electric System Operator *(Announcing change in capital plans)*
  - b. AltaLink *(Same as above)*
  - c. Alberta Transportation *(Response to request to change speed)*
  - d. Canadian Postmasters and Assistants Association *(Request for support of initiative)*

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

- a. Private Contract Matter [*FOIPP Act 16(1)(a)(i-ii)*]

13. ADJOURNMENT