

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF MARCH, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:45p.m. - Mr. John Schaffer (in-camera)
5. ADOPTION OF MINUTES
 - a. Regular Meeting February 28, 2017
6. BYLAW AND POLICY
7. OTHER BUSINESS
 - a. Terms of Reference – Canada 150 Cardston Marketing Committee (*To review proposed terms of reference*)
 - b. Recommendation from CCW
 - i. Response Letter to Historical Society Concerns (*To ratify motion from CCW*)
 - c. Municipal Census (*To debate a local census*)
 - d. Request for Direction: Protocol Statements (*To provide further input on protocols*)
 - e. Fortis Facility Tour (*To discuss potential tour dates*)
 - f. Southern Alberta Water Charter 2017 (*Request for resolution*)
8. FINANCIAL REPORT
 - a. January 2017
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Mr. Howard Snyder (*Historical Society Concerns*)
 - b. AUMA Small Communities Newsletter (*General Information*)
 - c. Alberta News – Crown Prosecutors
12. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)
 - a. Endeavour to Assist Agreement [*FOIPP 16(1)(c)(i)*]

13. ADJOURNMENT