

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 27th DAY OF JUNE, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor David Edmonds
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. Regular Meeting June 13, 2017
6. BYLAW AND POLICY
 - a. Election 2017 Resolutions (*Resolutions required to prepare for election*)
 - i. Allow for an Advanced Vote
 - ii. Allow for Institutional Vote
 - iii. Bylaw #1325 – Candidate Deposit
7. OTHER BUSINESS
 - a. 11th Street West (*Discuss potential development options*)
 - b. Creekside Development (*Request for tax concession*)
 - c. Park Enterprises Contract (*Discuss approval of contract extension*)
 - d. Urban Initiatives Program (*Discuss potential programs for grant*)
8. FINANCIAL REPORT
 - a. April 30, 2017
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. Peace Officer Report May 2017
 - d. 2017 Project Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Oldman River Regional Services Commission (*Information on Procurement*)

- b. Office of the Minister of Public Services and Procurement (*Response re: Postal Service*)
- c. Cardston Flying Club (*Letter of Thanks*)
- d. Alberta Health (*Response re: Cardston Health Centre*)
- e. Alberta Culture and Tourism (*Invitation to Host Games*)
- f. AUMA Board News (*For Information*)
- g. Dr. Verna Yiu: AHS (*Statement on Recent AHS Issue*)

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

- a. Contract Negotiation – If Necessary [*FOIPP 16(1)(c)(i)*]
- b. Fortis Alberta [*FOIPP 16(1)(c)(i)*]

13. ADJOURNMENT