

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF SEPTEMBER, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Bill Peavoy
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. Regular Meeting of September 12, 2017
6. BYLAW AND POLICY *(Summary in italics)*
 - a. FCSS Budget Adjustment *(Request to approve budget change)*
 - b. Policy C-7-1: Code of Conduct for Municipal Councillors *(Debate approval of policy)*
 - c. Administrative Policy Recommendations *(Review proposed policy changes)*
7. OTHER BUSINESS
 - a. Rotary Club CFEP Support Letter *(To consider letter of support)*
 - b. Blood Tribe Social Development Request *(To consider support of application)*
 - c. Epic Youth Services Request *(To consider donation request)*
 - d. Tourist Information Centre Lease *(Review and potential approval of agreement)*
 - e. Westwind School Division Election Agreement *(Review and potential approval of agreement)*
 - f. AUMA Ministry Meetings *(To discuss additional meetings at AUMA)*
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. Peace Officer Report August 2017
 - d. 2017 Project Report
10. QUESTIONS
 - a. Break at 6:30?

11. CORRESPONDENCE (*summary in italics*)

- a. Albert Schindler (*Thank you letter*)
- b. Alberta Municipal Affairs (*Grant confirmation*)
- c. Alberta Municipal Affairs (*cc from Library*)
- d. Economic Developers Alberta (*Notification of award*)

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

- a. CAO Evaluation [*FOIPP 17(4)(f)*]

13. ADJOURNMENT