

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 10th DAY OF OCTOBER, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor David Edmonds
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Sgt. Zane Semaniuk: Quarterly Report
5. ADOPTION OF MINUTES
 - a. Regular Meeting of September 26, 2017
6. BYLAW AND POLICY
 - a. Carriage House Theatre / Silk Purse Tax Exemption (*Consideration of tax exemption status*)
 - b. Council Policy C-15-3: Council Communication Policy (*Review draft Council policy*)
7. OTHER BUSINESS
 - a. Recommendations from CCW
 - i. Epic Youth Services Request (*Request for donation*)
 - b. Alberta Health Services Lease (*Debate renewal of lease*)
 - c. Rotary Club of Cardston Letter of Support (*Ratification of letter of support*)
 - d. Oldman Watershed Council (*Request for financial support*)
8. FINANCIAL REPORT
 - a. August 31, 2017
9. COMMITTEE AND OTHER REPORTS
 - a. Peace Officer Report, September 2017
 - b. Committee Reports
 - i. AUMA Small Communities Newsletter
 - ii. Alberta Southwest
 - c. Development Report
10. QUESTIONS
 - a. Break at 6:30?

11. CORRESPONDENCE (*summary in italics*)

- a. MLA Grant Hunter (*Acknowledgement of Letter*)
- b. Alberta Municipal Affairs (*Grant Approval Letter*)
- c. Presentation of Plaques (*Acknowledgement of service for Council*)

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

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

13. ADJOURNMENT