

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

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
  - a. 5:00 pm – Dr. Justin Low et al: Cardston Rotary Club Spray Park Presentation *(Presenting previous information for new Council)*
  - b. 5:30 pm – CPO Brad Larsen: Strategic Operations Plan Presentation *(Presenting plan and seeking Council input)*
  - c. 6:00 pm – Mr. Shem Simmons: Coat of Arms Project Update *(Updating project and informing new Council)*
  - d. 6:15 pm – Mr. David Innes: Co-Chair of the Pow Wow Committee *(Presenting community merits of pow wow event)*
5. ADOPTION OF MINUTES
  - a. Regular Meeting of October 24, 2017
  - b. Organizational Meeting of October 24, 2017
6. BYLAW AND POLICY *(summary in italics)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Letter to Chief Roy Fox *(Review and discuss draft letter)*
  - b. Elected Officials Education Program *(Review education opportunity)*
  - c. Alberta Health Meeting at AUMA *(Discuss agenda for meeting)*
  - d. Code of Conduct Compliance Training *(Training and orientation on electrical regulation)*
  - e. Code of Conduct Compliance Reporting *(Consider a resolution to support report)*
8. FINANCIAL REPORT
  - a. September 30, 2017
  - b. Investment Report September 30, 2017
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE (*summary in italics*)

- a. The Honourable Doug Black (*Congratulations on election*)
- b. Lethbridge College (*Congratulations on election*)
- c. AXIA (*Invitation to AUMA reception*)
- d. AUMA (*Update to resolution processes*)
- e. RMRF (*Invitation to AUMA reception*)
- f. Chinook Foundation (*Letter of thanks*)
- g. Stantec (*Invitation to AUMA reception*)

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

- a. Land Sale [*FOIPP (16)(1)(c)(i)*]
- b. CAO Evaluation Review [*FOIPP 17(4)(f)*]
- c. Electrical Department [*FOIPP (25)(1)(c)(ii-iii)*]

13. ADJOURNMENT