

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF JANUARY, 2021
5:00 p.m.**

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. 5:00 pm - Dr. Ryan Merkley et al *(Discuss dog park)*
 - b. 5:15 pm – Mr. Darren Marty et al *(Discuss dog park)*
 - c. 6:00 pm – Mr. Mark Hasegawa *(Recreation facility)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – January 12, 2021
6. BYLAW AND POLICY *(summary in italics)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Indoor Recreation Facility *(For discussion)*
 - i. Cost update
 - ii. Survey questions
 - b. Code of Conduct Compliance *(Consider approval)*
 - c. Water Infrastructure Study *(For discussion)*
 - d. Cardston Gymnastics Club Request *(Consider reduction in rental fee)*
 - e. Chief Mountain Solid Waste Commission Business Plan *(For discussion)*
 - f. Business Arising from Delegations *(For discussion)*
 - i. Dr. Merkely
 - ii. Mr. Marty
 - iii. Mr. Hasegawa
8. COMMITTEE AND OTHER REPORTS
 - a. CAO Report *(For review)*
 - b. Development Report *(For review)*
 - c. CPO Report *(For review)*
 - d. Committee Reports *(For review)*
9. QUESTIONS

10. CORRESPONDENCE *(summary in italics)*

- a. Ms. Tanya Thorn – AUMA *(Community builders report and upcoming events)*
- b. Mr. Barry Morishita – AUMA *(President's summit on policing)*
- c. Partners for the Saskatchewan River Basin *(For information)*

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

- a. Legal (3) – *[FOIPP 25(1)(c)(iii)]*
- b. Land purchase *[FOIPP 16(1)(c)(i)(iii)]*

12. ADJOURNMENT