

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 8th DAY OF DECEMBER, 2020
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – November 24, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. Recommendations from CCW (*Ratify recommendations*)
 - b. Bylaw #1649 I – Electrical Distribution Bylaw Amendment (*Consider further readings*)
 - c. Budget 2021 - 2025 (*Consider approval*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Indoor Recreation Facility (*Continued discussion*)
 - i. ICF Funding
 - ii. Survey
 - iii. CFEP
 - b. Questions for Mayor and RCMP interview (*Collect questions*)
 - c. Flood Hazard Mapping Feedback (*Review draft report*)
 - d. Council Meeting Live Stream (*Discuss options*)
 - e. ORRSC Grant Resolution (*Consider letter of support*)
 - f. Golf Club House (*Review of plans*)
 - g. Recommendations from Park and Recreation Committee (*Consider recommendations*)
 - i. Disc Golf
 - ii. Minor Football
 - h. Letter to Blood Tribe (*Review letter*)
8. COMMITTEE AND OTHER REPORTS
 - a. October 2020 Financial Report
 - b. Committee Reports
9. QUESTIONS

10. CORRESPONDENCE *(summary in italics)*

- a. Festival of Lights Committee *(Letter of thanks)*
- b. Hon. Tyler Shandro – Alberta Health *(Reply to letter)*
- c. SouthGrow Regional Initiative via Town of Cardston *(Inform Council)*
- d. Mr. Eric Spencer *(Disc Golf Concern)*
- e. Mr. Peter and Mrs. Sheila Hague *(Disc Golf Concern)*

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

- a. Intergovernmental Relations *[FOIPP 21(1)(a)(ii) & 27(1)(a)]*
- b. CAO Annual Review *[FOIPP 19(1) & (2)]*

12. ADJOURNMENT