

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 23<sup>rd</sup> DAY OF FEBRUARY, 2021  
5:00 p.m.**

1. OPENING PRAYER: Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
  - a. 5:00 pm – Westwind School Division Delegation *(Closed Session)*
  - b. 5:30 pm – Mr. John Schaffer *(Closed Session)*
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – February 9, 2021
6. BYLAW AND POLICY *(summary in italics)*
  - a. Property Assessment Summary *(For discussion)*
  - b. Draft Bylaw 1695 – Non Residential Property Tax Incentive Bylaw *(Presented for second reading)*
  - c. Draft Bylaw 1697 – Intermunicipal Development Plan *(For discussion)*
  - d. Proposed Emergency Management Bylaw and Cardston County Regional Emergency Management Partnership Agreement *(For discussion)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Indoor Recreation Facility *(For discussion)*
    - i. Survey Update
  - b. Policing Priorities *(For discussion)*
  - c. Follow up from BrownLee Conference *(For discussion)*
  - d. Business Arising from Delegations *(For discussion)*
    - i. WWSD
    - ii. Mr. Schaffer
8. COMMITTEE AND OTHER REPORTS
  - a. CAO Report
  - b. CPO Report
  - c. Committee Reports
9. QUESTIONS

10. CORRESPONDENCE *(summary in italics)*

- a. Mr. Ryan Alston *(Recreation facility questions)*
- b. Mr. Dan Rude– AUMA (3) *(Provincial budget review, Election orientation, Police advisory board interim report)*
- c. Ms. Tanya Thorn – AUMA *(Auma update)*
- d. Mayor Blair Painter – CNP *(CC to Town re Coal mining)*
- e. Cardston County (2) *(CC to Town)*
- f. Oldman River Regional Services Commission *(Legislation update notice)*

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

- a. Intergovernmental Negotiation *[FOIPP 16(1)(a)(ii)&(1)(b)]*
- b. Legal *[FOIPP 17(2)(h)]*
- c. Land sale (2) *[FOIPP 16(1)(c)(i)(iii)]*
- d. Staffing *[FOIPP 19(1)]*

12. ADJOURNMENT