

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF DECEMBER, 2021
5:00pm**

1. OPENING PRAYER:
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 pm: Reeve Randy Bullock et al – Cardston County
 - b. 5:15 pm: Morgan Strate – Benchmark
5. ADOPTION OF MINUTES
6. BYLAW AND POLICY (*summary in italics*)
 - a. Budget 2022
 - i. Elementary School Donation Request
 - b. Draft Bylaw #1703 – Council Procedural Bylaw (*Review amendments and consider further readings*)
 - c. Cardston County Bylaw 787.2021 Notification
 - d. Fees & Charges Policy / Campground Rates
7. OTHER BUSINESS (*summary in italics*)
 - a. Enmax Power Amending Agreement
 - b. Letter to Minister of Service Alberta Nate Glubish – RE: Rural internet grant funding
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. CPO Report
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. Chinook Arch
 - b. Tanya Thorn – Alberta Municipalities
 - c. Nora Manners – Waterton Biosphere Reserve Association
 - d. Elizabeth M. Ginn – Last Chance Cat Ranch
 - e. Wendy Granson – Healthy Communities by Design

- f. Kaycee Madu – Alberta Provincial Police Transition.
- g. Marianne Ryan – Ombudsman
- h. National Police Federation
- i. ORRSC – Council Orientation
- j. Ric McIver - MGA code of conduct
- k. RMRF Municipal Law Seminars

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

- a. 3rd Party Business Item [*FOIPP 16(1)(a-c)*]
- b. Campground Contract Proposals [*FOIPP 16(1)(a),(b),(c)(i)*]
- c. Committee Member Appointment [*FOIPP 17(4)(f)*]
- d. Land Sale (2) [*FOIPP 16(1)(c)(i)*]

12. ADJOURNMENT