

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 11th DAY OF JANUARY, 2022
5:00pm**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS *(summary in italics)*
 - a. 5:00 pm: James Henline – Cardston Rotary Club *(Donation request)*
 - b. 5:15 pm: James Hobson – CIBC Hobson Chahal Advisory Group *(Town investment portfolio update)*
 - c. 5:45 pm: MP Glen Motz *(Available for questions)*
 - d. 6:00 pm: Shannon Frank – Oldman Watershed Council *(Introduction)*
4. ADOPTION OF MINUTES
5. BYLAW AND POLICY *(summary in italics)*
 - a. Policy F-20-9: Fees & Charges Policy *(Updates to Campground Fees)*
 - b. Prohibition (Bill 2) Information *(Historical information)*
6. OTHER BUSINESS *(summary in italics)*
 - a. Actions related to delegations *(See Bylaw 1703 Section 29 & 30)*
 - i. James Henline
 - ii. James Hobson
 - iii. MP Glen Motz
 - iv. Shannon Frank
7. COMMITTEE AND OTHER REPORTS
 - a. Financial Report
 - b. 2021 Q4 Development Report
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Cardston County *(cc of letter to Blood Tribe)*
 - b. Oldman River Regional Services Commission *(Notice of event change)*
 - c. Miscellaneous Christmas Cards
 - d. Community Foundation of Lethbridge + SW Alberta *(Annual report)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*

- a. Campground Contract Proposals [FOIPP 16(1)(a),(b),(c)(i)]
- b. 3rd Party Business Interests [FOIPP 16(1)(a)(i)]
- c. Land Sale [FOIPP 16(1)(c)(i)]

11. ADJOURNMENT