

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 26<sup>th</sup> DAY OF OCTOBER, 2021  
Following the Organizational Meeting**

1. OPENING PRAYER:
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council October 12, 2021
6. BYLAW AND POLICY (*summary in italics*)
  - a. MGA Overview (*Review of specific sections*)
  - b. Review of Bylaw 1668: Council Code of Conduct (*Bylaw review and signatures*)
  - c. Policy R-8-7: Council Remuneration (*Review*)
  - d. 2022 Budget (*Introduction*)
7. OTHER BUSINESS (*summary in italics*)
  - a. Appointment of Auditor (*Resolution required*)
  - b. Council / CAO Covenant (*Review and sign*)
  - c. Planning Documents Overview (*Review only*)
  - d. Electrical System Code of Conduct (*Presentation*)
8. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
  - a. Kari Card – Chinook Lodge (*Letter of thanks*)
  - b. Darren Davidson – Alberta Transportation (*Notice of meeting*)
  - c. Becky Doig – Chinook Foundation (*Re: new councillor appointment*)
  - d. Dan Rude – AUMA Resolution Book (*Notice of information*)
  - e. Dan Rude – AUMA Conference Update (*Notice re: COVID*)
  - f. Garry Dzioba – AEMA (*Training notice*)
11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

- a. Intermunicipal Collaboration Framework *[FOIPP 21(1)(a)(iii)]*
- b. CAO Evaluation *[FOIPP 19(2)]*

## 12. ADJOURNMENT