

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 10th DAY OF JANUARY, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm – Ivan Negrych et al.
 - b. 5:15 pm – Shelley Ouellette et al.
 - c. 7:00 pm – Gordon Atkins (Closed Session)
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of December 13, 2022
5. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Policy Update D-25-3: Donation Policy *(Consider further updates)*
 - b. Draft Protocol – Chief Administrative Officer Annual Review *(Review draft)*
 - c. Draft Policy E-10 – Animal Euthanasia Policy and Standards of Operation *(Review draft)*
 - d. Draft Bylaw 1677 – Committees Bylaw *(Review updates to draft)*
 - e. Draft Bylaw 1708 - Good Neighbour Bylaw *(Review draft)*
6. OTHER BUSINESS *(summary in italics)*
7. COMMITTEE AND OTHER REPORTS
 - a. November 2022 Financial Reports
 - b. RRO Rate Deferral Program Update *(Verbal report)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Mauro Chies – Alberta Health Services *(Update)*
 - b. Cardston Ag Society *(Letter requesting meeting)*
 - c. Lars K. Hallström – University of Lethbridge *(Invitation to event)*
 - d. Tanya Thorn – Alberta Municipalities *(Newsletter)*
 - e. Mayor Gordon Reynolds *(CC to Province)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*
 - a. CAO Review & Contract *[FOIPP 19(1)]*
 - b. Business Proposal *[FOIPP 16(1)(a-c)]*

11. ADJOURNMENT