

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 24th DAY OF JANUARY, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of January 10, 2023
 - b. Special Meeting of Council January 17, 2023
5. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Bylaw 1643B - Public Safety Bylaw Amendment *(Consider first reading)*
 - b. Draft Policy Update D-25-3: Donation Policy *(Consider further updates)*
 - c. Draft Protocol – Chief Administrative Officer Annual Review *(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)*
 - a. Chinook Foundation *(Proposal)*
 - b. Jim & Mary Kearl Library of Cardston *(Funding request)*
 - c. Oldman Watershed Council *(Membership request)*
 - d. Robinson Request / LUB Amendment *(Consideration of bylaw amendment)*
 - e. Follow up from Previous Delegations
 - i. Negrych Delegation Follow up
 - ii. Oulette / Martin Delegation Follow up
 - f. Alberta Association of Police Governance *(Consider renewing membership)*
7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. CPO Reports
 - i. December 2022
 - ii. Year End 2022
 - d. Development Report
8. QUESTIONS

9. CORRESPONDENCE (*summary in italics*)

- a. Chinook Foundation (*Requisition notice*)
- b. Alberta Coordinated Action for Recycling Enterprises (*Consider registering*)

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

- a. CAO Contract [*FOIPP 19(1)*]
- b. Business Proposal [*FOIPP 16(1)(a-c)*]

11. ADJOURNMENT