

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF FEBRUARY, 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 24, 2023
5. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Policy Update D-25-3: Donation Policy *(Consider approval)*
 - b. Draft Protocol – Chief Administrative Officer Annual Review *(Consider approval)*
 - c. Draft Bylaw 1677 – Committees Bylaw *(Consider additional readings)*
 - d. Draft Bylaw 1708 – Good Neighbour Bylaw *(Consider additional readings)*
 - e. Draft Bylaw Amendment – Land Use Bylaw *(Review draft)*
 - i. Engagement Plan
 - f. Draft Bylaw 1643B – Public Safety Bylaw Amendment *(Consider additional readings)*
 - g. Recommendation from CCW *(Ratification of motion)*
6. OTHER BUSINESS *(summary in italics)*
 - a. Electrical Code of Conduct Report *(Consider approval)*
 - b. M.P Motz Letter *(Review and consider approval)*
 - c. Cardston County Letter *(Review and consider approval)*
 - d. Minister Copping Letter *(Review and consider approval)*
 - e. Lions Club Letter *(Review and consider approval)*
 - f. Follow up from CCW Delegation
 - i. Sgt. Bob Wright – RCMP *(A.P.P. related conversation to be in closed session)*
7. COMMITTEE AND OTHER REPORTS
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Farm Safety Centre *(Donation request)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*
 - a. RCMP Annual Performance Plan *[FOIPP 20(1)(a) or 16(1)(b)]*

11. ADJOURNMENT