

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 25th DAY OF APRIL, 2023**

1. CALL TO ORDER – 5:00PM
 - a. Land Acknowledgment: *The Town of Cardston acknowledges that we are located on traditional Blackfoot Confederacy territory.*

2. ADDITIONS AND ADOPTION OF AGENDA

3. DELEGATIONS
 - a. 5:00 pm – Grady Taylor: Cardston Community Bike Club
 - b. 5:15 pm – Patrick Treadwell: MWG Accountants

4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of April 11, 2023

5. BYLAW AND POLICY *(summary in italics)*
 - a. Audit 2022 and Budget 2023 Adjustments *(Report and review)*
 - b. Distribution Tariff Bylaw 1649L *(Consider further readings)*
 - c. Policy Review Committee Recommendations *(Review recommendations)*
 - d. Land Use Bylaw / Condominium Subdivision *(Consider request)*

6. OTHER BUSINESS *(summary in italics)*
 - a. Energy Efficiency Retrofit Accelerator Grant *(Consider support letter for grant)*
 - b. Follow up from Previous Delegations
 - i. Brendan Kearl
 - ii. Angela Tabek and Jim Bester
 - c. Media Statement re: Prohibition *(Discuss potential media response)*

7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Q1 2023 Development Report
 - c. CAO March 2023 Report
 - d. CPO March 2023 Report

8. QUESTIONS

9. CORRESPONDENCE *(summary in italics)*
 - a. Erica Tao – Government of Canada, Canadian Heritage *(Grant notice)*
 - b. Minister Rebecca Shulz – Municipal Affairs *(ICF Extension)*
 - c. Minister Devin Dreeshen – Transportation and Economic Corridors *(Grant notice)*

- d. MLA Joseph Schow – MLA Cardston Siksika (*Grant notice*)
- e. STARS (*Thanks and receipt*)
- f. Cathy Herron – Alberta Municipalities (*RCMP update*)

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

- a. Business Proposal [*FOIPP 16(1)(a-c)*]
- b. Inter-governmental Relations [*FOIPP 21(1)(a)*]
- c. Council Internal Review [*FOIPP 19*]

11. ADJOURNMENT