

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 11<sup>th</sup> DAY OF APRIL, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm - Brendan Kearl
  - b. 5:30 pm – Angela Tabek & Jim Bestor
4. ADOPTION OF MINUTES
  - a. Council Meeting Minutes of March 28, 2023
5. BYLAW AND POLICY *(summary in italics)*
  - a. Policy #E-10: Animal Euthanasia *(Review completed policy)*
  - b. Library Board Member Resolution *(Formally appoint board members)*
  - c. In-Kind and Fee Waiver Policy *(Discuss new policy)*
  - d. DRAFT Electrical Distribution Bylaw Amendment # 1649L *(Consider first reading)*
6. OTHER BUSINESS *(summary in italics)*
  - a. Vote of Electors Planning Items *(Formalize items)*
  - b. Land Acknowledgement *(Finalize details)*
  - c. Follow up from previous delegations:
    - i. Ben Court
7. COMMITTEE AND OTHER REPORTS
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
  - a. Minister Rebecca Schulz *(Extension of JUPA)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*
11. ADJOURNMENT