

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 6th DAY OF JUNE, 2023
5:00 p.m.**

1. CALL TO ORDER
 - 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
4. ADOPTION OF MINUTES
 - a. May 2, 2023 CCW Meeting Minutes
5. BYLAW AND POLICY
 - a. Policy D-30: Shared Community Donations – Cardston County *(Review changes)*
 - b. Policy Review Committee Items
 - i. I-45 Investments Policy
 - ii. W-15 Water Conservation Policy
 - iii. L-10-1 Policy for Land Sale
 - iv. L-3 Lot Purchase and Refund Policy
6. OTHER BUSINESS
 - a. Strategic Plan Update *(Review any updates)*
 - b. Vote of the Electors Results and Next Steps *(Discuss next steps)*
 - c. Planning Session Agenda *(Determine meeting details)*
 - d. 2023 Parade Attendance *(Schedule Councillors)*
 - e. Inter-municipal Items Update *(Cllr. Brown)*
7. QUESTIONS
8. CORRESPONDENCE *(summary in italics)*
 - a. Tanya Thorn *(South Update)*
 - b. James Henline – Rotary Club *(Invitation to tournament)*
 - c. Henderson Email *(Email of concern)*
 - d. Chief Mountain Gas Co-op Ltd. *(Invitation to meeting)*
9. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
 - a. Business Proposal *[FOIPP 16 (1)(a-c)]*
 - b. Bylaw Enforcement Matter *[FOIPP 20(1)]*
 - c. Inter-municipal Matter *[FOIPP 21(1)(a)]*

10. ADJOURNMENT