

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 13<sup>th</sup> DAY OF JUNE, 2023**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
  - a. 5:00 pm – Marian Carlson - CMRSWC
4. ADOPTION OF MINUTES
  - a. Council Meeting Minutes of May 23, 2023
5. BYLAW AND POLICY (*summary in italics*)
  - a. Recommendations from CCW
    - i. Draft Policy D-30-1: Shared Community Donations - Cardston County
    - ii. Public Hearing Prohibition
    - iii. Cllr. Brown Kainai Days Attendance
  - b. Policy W-15 Water Conservation Policy (*Consider repealing policy*)
  - c. Draft Policy D-25-4: Donation Policy (*Review proposed amendments*)
  - d. Donation Request – Cardston Jr. High (*Consider donation*)
  - e. Donation Request – Rotary Club (*Consider donation*)
  - f. Distribution Tariff Bylaw – Electrical Investment (*Information and resolution*)
6. OTHER BUSINESS (*summary in italics*)
  - a. Letter to Tanya Thorn (*Review and consider sending letter*)
  - b. Rotary Golf Tournament (*Motion to send team*)
  - c. Chief Mountain Gas Co-op AGM (*Motion to send Councillors*)
  - d. Mid-Year Planning Session Date (*Motion to set date*)
  - e. Housing Accelerator Fund (*ABSW / Cllr. Court*)
7. COMMITTEE AND OTHER REPORTS
  - a. Financial Report April 2023
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
  - a. Hon. Pierre Poilievre (*Response to Council letter*)
  - b. Peter Casurella – SouthGrow (*Invitation to AGM*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

- a. Business Proposal Update *[FOIPP 16(1)(c)]*
- b. Legal *[FOIPP 24(1)]*
- c. Inter-municipal Matter *[FOIPP 21(1)(a)]*

## 11. ADJOURNMENT