

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF DECEMBER, 2023**

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
 - a. 5:00pm: Sgt. Bob Wright - RCMP
4. ADOPTION OF MINUTES
 - a. Minutes of November 28, 2023
5. BYLAW AND POLICY *(summary in italics)*
 - a. Budget 2024 *(Review updates to budget)*
 - i. Utility Rate Impact
 - b. Bylaw Amendment 1696B – Animal Bylaw *(Consider further readings)*
 - c. Bylaw Amendment 1649M - Distribution Tariff Bylaw *(Consider further readings)*
 - i. Schedule A
 - ii. Terms & Conditions – Retailers
 - iii. Terms & Conditions – Customers
6. OTHER BUSINESS *(summary in italics)*
 - a. Pickleball Court Design, Costs and Governance *(Follow up discussion)*
 - b. Progressive West Report *(Review report)*
 - c. Niikotohkayii Supportive Housing *(Consider letter of support)*
 - d. Follow Up From Previous Delegations
 - i. Harding
 - ii. Creed
7. COMMITTEE AND OTHER REPORTS
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Cardston Festival of Lights (2) *(Letter of thanks and request)*
 - b. Cardston Jr. High *(Letter of thanks)*
 - c. Hon. Ric McIver – Alberta Municipal Affairs *(Follow up letter)*
 - d. Timothy DeWolf *(Letter of concern)*

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

- a. Legal [*FOIPP 27(1)*]
- b. Staffing [*FOIPP 24(1)(g)*]
- c. CAO Review [*FOIPP 19(2)*]

11. ADJOURNMENT