

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF MARCH, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Paula Brown
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:05 pm – Curtis Kerr: (*Employee Recognition*)
 - b. 5:10 pm – Shawn Cook & Hakon Skoien: (*Items 6.a.i.&ii.*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – March 12, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2018 Financial Audit Report (*Review and consideration of approval*)
 - i. Presentation of financial statements (*Review and consideration of approval*)
 - ii. 2018 reserves listing (*Consider approval of listing*)
 - b. Bylaw #1655A: Unsightly Premises (*Consider further readings*)
 - c. Public Works Week Ad Hoc Committee (*Consider creation of ad hoc committee*)
 - d. Draft Bylaw Amendment #1679A: Animal Bylaw (*Review proposed amendments*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Mormon Trail Executive Position (*Discuss approval for executive appointment*)
 - b. Kainai Healing Lodge Letter of Support (*Seeking support letter*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report
 - c. CAO Report
 - d. Council Strategic Priorities Report
9. QUESTIONS
 - a. Break at 6:30?
10. CORRESPONDENCE (*summary in italics*)
 - a. Barry Morishita: AUMA (*General update*)
 - b. Richard Mullin: Municipal Advocacy Solutions (*Requesting participation*)

- c. Julia Frohlich: Alberta Environment & Parks (*Update on study*)
- d. Janine Sakatch: Alberta Health Services (*Report on engagement*)
- e. Minister Sarah Hoffman: Minister of Health (*Response from previous inquiry*)

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

- a. Summer Staffing (2) [*FOIPP 19(1)*]
- b. Committee Member Application CIB [*FOIPP 17(4)(f)*]

12. ADJOURNMENT