

AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF February, 2019
5:00 p.m.

1. OPENING PRAYER: Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 pm - CPO Brad Larsen
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – January 22, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Bylaw #1679: Animal Bylaw (*Consider 1st reading*)
 - b. Bylaw #1675: Offsite Levies (*Consider 2nd reading*)
 - c. Draft Bylaw #1680: Borrowing Bylaw Golf Course (*Consider 1st reading*)
 - d. Bylaw #1678: Taxi Bylaw (*Consider further readings*)
 - e. Draft Council Protocol: Role of Council (*Review and consider resolution*)
 - f. Draft Bylaw 1652C: Council Procedural Bylaw Amendment (*Consider readings of amendment*)
 - g. Draft Bylaw 1600A: Noise Bylaw Amendment (*Consider readings of amendment*)
 - h. Policy F-20-6: Fees and Charges Policy (*Consider approval of policy*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Letter to Minister Bilous (*Consider approval to send letter*)
 - b. Letter to Mr. Weaselhead (*Consider approval to send letter*)
 - c. Motion Correction (*Correct a previous motion*)
 - d. Parks and Rec / Factor 5 (*Consider committee recommendation*)
 - e. Campground Expansion (*Revisit item*)
8. COMMITTEE AND OTHER REPORTS
 - a. Financial Report December 2018
9. QUESTIONS
 - a. Break at 6:30 pm?
10. CORRESPONDENCE (*summary in italics*)

- a. Barry Morishita – AUMA
- b. Farm Safety Centre

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

- a. ICF Update [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- b. Committee Member Application FCSS [*FOIPP 17(4)(f)*]

12. ADJOURNMENT