

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

1. OPENING PRAYER: Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – October 22, 2019
 - b. Organizational Meeting – October 22, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Policy F-20-7: Fees and Charges (*Consider changes to policy*)
 - b. Draft Bylaw 1649H: Electricity Distribution Bylaw(*Consider 1st reading*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Agricultural Society Request – Cllr. Drew (*Review request*)
 - b. Historical Society Request (*Consider approval of financial request*)
 - c. Alberta Community Partnership Grant Resolutions (*Support grant applications*)
 - d. Review of Regional Economic Development Association and Tourism Memberships (*General budgetary review*)
 - e. Community Awareness Evening (*Planning for event*)
8. COMMITTEE AND OTHER REPORTS
 - a. October 2019 Peace Officer Report
 - b. September 2019 Financial Report
9. QUESTIONS
 - a. Break at 6:30 pm?
10. CORRESPONDENCE (*summary in italics*)
 - a. Pow Wow Committee (*Letter of thanks*)
 - b. Hon. Doug Schweitzer (*Update on policing costs*)
 - c. Canadian Federation of Independent Business (*Presentation of report*)
11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

12. ADJOURNMENT