

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 22nd DAY OF JANUARY, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS *(summary in italics)*
 - a. 5:00 pm – Sgt. Ryan Hodge: RCMP *(Quarterly Report)*
 - b. 5:15 pm – Mr. Troy Linderman: Alberta Health Services *(Presentation regarding ambulance service)*
 - c. 7:15 pm – Mr. Mike Schaffer *(Closed Session 11.b.)*
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – January 8, 2019
6. BYLAW AND POLICY *(summary in italics)*
 - a. Draft Bylaw 1678 – Taxi Bylaw *(To consider a draft bylaw proposal)*
 - b. Council Policy R-8-6: Council Remuneration *(To consider passing amended policy)*
 - c. ICF Committee Protocols *(To consider ratification of protocol document)*
 - d. Draft Bylaw 1676 – ICF Committee Bylaw *(To consider draft bylaw)*
 - e. Policy Review Committee Recommendations *(To consider recommendations from committee)*
7. OTHER BUSINESS *(summary in italics)*
 - a. Community Foundation of Lethbridge *(Invitation to event)*
 - b. Annual Code of Conduct Compliance *(To consider approval of compliance letter)*
 - c. Recommendations from Parks and Recreation Committee *(To review and debate ratification of recommendations)*
 - d. Alberta Association of Police Governance *(To consider ongoing membership)*
 - e. Letter to Blood Tribe Chief and Council re: ICF *(To review and consider approval of letter)*
 - f. Food Fund Donation and Volunteer Opportunity *(To consider donation and attendance at event)*
 - g. RCMP Planning Meeting *(To consider attendance at meeting)*
 - h. Business Arising From Delegations
 - i. Sgt. Hodge
 - ii. Mr. Linderman

8. COMMITTEE AND OTHER REPORTS

- a. Committee Reports
- b. 2018 Development Report
- c. CAO Report
- d. Peace Officer Report
- e. Council Strategic Priorities Report
- f. November 2018 Financial Report

9. QUESTIONS

- a. Break at 6:30?

10. CORRESPONDENCE (*summary in italics*)

- a. Fred Lacey Family (*Thank you card*)
- b. Ag For Life (*Requesting donation*)
- c. Alberta Seniors and Housing (*Soliciting nominations*)
- d. The Alberta Order of Excellence (*Soliciting nominations*)

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

- a. Land Development Negotiation (2) [*FOIPP 16(1)(c)(i)*]
- b. ICF Meeting Update [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]
- c. Legal Matter [*FOIPP 20(1)(a)(d)*]

12. ADJOURNMENT