

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 8th DAY OF JANUARY, 2019
5:00 p.m.**

1. OPENING PRAYER: Councillor Tim Court
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – December 11, 2018
6. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Bylaw 1675 – Offsite Levies (*Review and consider first reading*)
 - b. Council Policy R-8-5: Remuneration Policy (*Debate amendments*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Kainai Job Ready Program (*Consider participation in program*)
 - b. Chief Mountain Regional Solid Waste Authority (*Debate proposed motions*)
 - c. Coat of Arms / Armorial Bearings (*Update on project*)
 - d. RMRF / Brownlee Agendas (*Determine attendance at events*)
 - e. Cotton Bearing Trees (*Discuss action plan*)
8. COMMITTEE AND OTHER REPORTS
9. QUESTIONS
 - a. Break at 6:30 pm?
10. CORRESPONDENCE (*summary in italics*)
 - a. Grant Hunter MLA Cardston-Taber-Warner (*Response to previous correspondence*)
11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)
 - a. Legal Update [*FOIPP 27(1)(a)*]
 - b. Contract Proposal / Staffing (2) [*FOIPP 16(1)(a)(ii)*]
 - c. CAO Annual Review [*FOIPP 17(4)(f) and 19(2)*]
12. ADJOURNMENT

