

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING  
HELD THIS 5<sup>th</sup> DAY OF FEBRUARY, 2019  
5:00 p.m.**

1. OPENING PRAYER – Councillor Peter Drew
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
  - a. December 4, 2018
6. BYLAW AND POLICY *(summary in italics)*
  - a. Draft Council Protocol: Role of Council *(Review draft protocol)*
  - b. Agencies, Boards and Committee Review *(Discuss all ABC's)*
  - c. Bylaw #1672: Truth and Reconciliation Committee *(Discuss bylaw details)*
  - d. Draft Bylaw #1679: Animal Bylaw *(Review draft bylaw)*
  - e. Bylaw #1600: Noise Bylaw *(Discuss proposed amendment to bylaw)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Campground Expansion *(Review proposal)*
  - b. Fibre Optics / Internet Installation *(Discussion)*
  - c. Letter to Alberta Health *(Review letter)*
  - d. Community Member Recognition / Appointment *(Consider congratulations)*
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
  - a. Alberta Municipal Affairs *(Soliciting nominations)*
  - b. Cardston Victims Services Association *(Letter of thanks)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
  - a. Land Purchase *[FOIPP 25(1)(c)]*
11. ADJOURNMENT