

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING  
HELD THIS 3<sup>rd</sup> DAY OF DECEMBER, 2019  
5:00 p.m.**

1. OPENING PRAYER – Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
  - a. November 5, 2019
6. BYLAW AND POLICY *(summary in italics)*
  - a. Policy R-8-6: Remuneration Policy *(Discuss policy amendments)*
7. OTHER BUSINESS *(summary in italics)*
  - a. Golf Course Review *(Discuss capital spending plan)*
  - b. Historical Society *(Update on agreement)*
  - c. Strategic Priorities Review and Update *(Review and comment)*
    - i. Safety & Security
    - ii. Bylaw
      1. (Some items will be discussed in closed session where required)
    - iii. Recreation
    - iv. Solar
    - v. Intermunicipal / Intergovernmental Relations
    - vi. Economic Development & Tourism
    - vii. Other
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
  - a. Mrs. Karen Olsen *(Letter of thanks)*
  - b. Royal Canadian Legion #170 *(Letter of thanks)*
  - c. Cardston & District Health Foundation *(Letter of thanks)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in Italics)*
  - a. Bylaw – Unsightly Premises *[FOIPP 17(4)(g) & 20(1)]*
  - b. Business Proposal *[FOIPP 16(1)(c)(i)]*

c. Council Internal Review *[FOIPP 17(4)(f)]*

11. ADJOURNMENT