

**AGENDA FOR THE COMMITTEE OF THE WHOLE MEETING
HELD THIS 7th DAY OF MAY, 2019
5:00 p.m.**

1. OPENING PRAYER – Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm – Ms. Kara Baldwin et al: Cardston High School (*Project presentation*)
 - b. 5:15 pm – Mr. Blaine Jensen (*Historical Society update and request*)
 - c. 5:30 pm – Mr. Nolan Card (*Land Use Bylaw Amendments*)
 - d. 6:00 pm – Mr. Delbert Beazer (*Association Proposal*)
5. ADOPTION OF MINUTES
 - a. April 2, 2019
6. BYLAW AND POLICY (*summary in italics*)
 - a. Mill Rate Budget Updates (*Review final updates*)
 - b. Draft Bylaw #1684: Mill Rate Bylaw (*Review draft mill rates*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Mayor Presentation (*Presentation of certificate to staff*)
 - b. 2nd Ave West Traffic – Cllr. Court (*Traffic concern discussion*)
 - c. Brownfield Property Discussion (*Further discussion on item*)
 - d. Business Arising From Delegations:
 - i. Ms. Kara Baldwin et al
 - ii. Mr. Blaine Jensen
 - iii. Mr. Nolan Card
 - iv. Mr. Delbert Beazer
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. AUMA (*Education requisition information*)
 - b. Blood Tribe Land Management (*Invitation to event*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in Italics*)
 - a. ICF Meeting Update [*FOIPP 21(1)(a)(ii) & 23(1)(a)(b)*]

b. Bylaw Enforcement Items *[FOIPP 20(1)(a) & 27(1)(iii)]*

11. ADJOURNMENT