

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 8th DAY OF MAY, 2018
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*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of April 24, 2018
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2018 Budget (*Consider budget approval*)
 - b. Draft Bylaw #1669 – 2018 Mill Rate Bylaw (*Consider passing bylaw*)
 - c. Hiring Policy Exemption (*Variance to policy required*)
 - d. Fees and Charges Policy (*Review and consideration of policy amendments*)
 - e. Bylaw #1668 – Council Code of Conduct (*Needing signatures for bylaw*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Parade Schedule (*Determine attendance*)
 - b. Enmax RRO Agreement Extension (*Consider agreement approval*)
 - c. Partners for the Saskatchewan River Basin (*Requesting donation*)
 - d. Epic Youth Services – Municipal Tax Waiver (*Consider tax waiver*)
 - e. Business Arising from CCW
 - i. Fish and Wildlife
8. FINANCIAL REPORT
 - a. March 31, 2018 (*For information*)
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Alberta Seniors and Housing (*Requesting declaration*)

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

- a. Land Negotiation [*FOIPP 16(1)(c)(i) and/or 21(1)(a)*]
- b. Committee Members [*FOIPP 16(4)(f)*]
- c. Employee Association Contract [*FOIPP 16(1)(c)(i)*]

13. ADJOURNMENT