

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF JUNE, 2018
5:00 p.m.**

1. OPENING PRAYER: Councillor Gerry Selk
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of May 22, 2018
6. BYLAW AND POLICY (*summary in italics*)
 - a. Policy P-60: Public Participation Policy (*Review of draft policy*)
 - b. Policy F-20-4: Fees & Charges Policy (*Review of amendments to policy*)
 - c. Land Use Bylaw – Cannabis Legislation (*Review draft bylaw amendments*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Vagrancy Proposal (*For review*)
 - b. Town of Cardston Quality Management Plan (*To consider approval*)
 - c. Tax Installment Prepayment Plan (*To consider approval*)
 - d. Urban / Nuisance Deer Plan (*To plan next steps*)
 - e. September 25, 2018 Council Meeting Cancellation (*To cancel meeting*)
 - f. 2018 Stirling Parade (*To discuss adding parade*)
 - g. Business Arising from CCW
 - i. EJ Wood Monument
 - ii. Rotary Golf Tournament
 - iii. Special Meeting of Council June 19, 2018
 - iv. AUMA – Trans Mountain Pipeline
8. FINANCIAL REPORT
 - a. April 30, 2018 (*For information*)
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
 - a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. Dr. Glen and Jacquelyn Jones *(Concern with road)*
- b. Alberta Municipal Affairs *(MSI funding notice)*
- c. Picture Butte Chamber of Commerce *(Invitation to parade)*

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

- a. Land Negotiation(2) *[FOIPP 16(1)(c)(i)]*
- b. Inter-governmental Issue *[FOIPP 21(1)(a)]*

13. ADJOURNMENT