

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF APRIL, 2020
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*)
 - a. 5:00 pm: Mr. Shawn Cook - Mercer Wilde Group (*Present the 2019 audit*)
 - b. 5:15 pm: Mr. Hakon Skoien (*Present the 2019 financial statements*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – March 24, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. 2019 Audited Financial Statement (*Presented for approval*)
 - b. 2019 Reserves Listing (*Presented for review and approval*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Emergency Coordination Centre Update (CAO to update)
 - b. Recommendations from CCW
 - i. COVID-19 Relief Measures
 - ii. Municipal Affairs / ACP Letter
 - iii. Cardston Skating Club letter
 - c. Municipal Affairs / ACP Letter (*Review and approve sending letter*)
 - d. Cardston Skating Club Letter (*Review and approve sending letter*)
 - e. Business Arising from Delegations
 - i. Mercer Wilde Group
 - ii. Mr. Hakon Skoien
8. COMMITTEE AND OTHER REPORTS
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. Minister Kaycee Madu – Alberta Municipal Affairs (*Education tax deferral*)
11. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)

12. ADJOURNMENT