## AGENDA FOR CARDSTON TOWN COUNCIL MEETING HELD THIS 9th DAY OF JUNE, 2020 5:00 p.m.

- 1. OPENING PRAYER: Councillor Peter Drew
- 2. CALL TO ORDER
- 3. ADDITIONS AND ADOPTION OF AGENDA
- 4. DELEGATIONS (summary in italics)
  - a. 5:05 pm Mr. JD Haitsma: Alberta Rural Development Network Information (*Presentation of programs*)
  - b. 5:20 pm Mrs. Myrna Jensen: Cardston Senior Society (Request for funding)
- 5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council May 26, 2020
- 6. BYLAW AND POLICY (summary in italics)
  - a. Bylaw 1643A Public Safety Bylaw Amendment (Consider 2<sup>nd</sup> and 3<sup>rd</sup> reading)
- 7. OTHER BUSINESS (summary in italics)
  - a. 7<sup>th</sup> Street West (Councillor Brown to speak to item)
  - b. Recommendations from CCW
    - i. Local Improvement Tax
    - ii. Public Engagement
  - c. Business Arising from Delegations
    - i. Mr. Haitsma
    - ii. Mrs. Jensen
- 8. COMMITTEE AND OTHER REPORTS
  - a. April 2020 Financial Report
- 9. QUESTIONS
- 10. CORRESPONDENCE (summary in italics)
  - a. Cardston Skating Club (Donation confirmation letter)
  - b. Concrete Alberta (Requesting support)
  - c. Mr. Abe Tinney: Chief Mountain Regional Solid Waste Authority (Update)
  - d. Alberta Association of Police Governance (AGM details)
  - e. SouthGrow Regional Alliance (Invitation to AGM)

## 11. CONFIDENTIAL ITEMS (FOIPP Reference in italics)

- a. Legal [(FOIPP 25(1)(c)(iii)]
- b. Inter-municipal Collaboration Framework [FOIPP 21(1)(a)(ii) & 23(1)(a)(b)]
- c. Contract Matter [FOIPP 16(1)(a)(c)(i)]

## 12. ADJOURNMENT