

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 28th DAY OF FEBRUARY, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Dennis Barnes
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. Regular Meeting February 14, 2017
6. BYLAW AND POLICY
 - a. Chief Mountain Regional Solid Waste Authority Bylaws
Purpose: To review proposed bylaws
7. OTHER BUSINESS
 - a. Motions From 2017 Planning Session
Purpose: To ratify the direction given at planning meeting
 - b. Jarom Scott – Cardston Tourism
Purpose: to review request for support of grant
 - c. Barend Dronkers – Pembina Institute
Purpose: To review request for support
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. Peace Officer Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Mel and Elva Pitcher (*Thank-you Card*)
 - b. Alberta Municipal Affairs (*Soliciting Award Submissions*)

- c. Grant Hunter MLA (*Invitation to Attend Event*)
- d. SuperNet (*Backgrounder on Project*)

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

- a. Employee Association Contract Amendment [*FOIPP 24(1)(b)(i), & (d)*]

13. ADJOURNMENT