

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 14th DAY OF FEBRUARY, 2017
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
5. ADOPTION OF MINUTES
 - a. Regular Meeting January 24, 2017
 - b. Public Hearing January 24, 2017
6. BYLAW AND POLICY
 - a. Bylaw #1655 – Unsightly Property Bylaw
Purpose: To consider 2nd Reading
 - b. Bylaw #1656 – Solar Borrowing Bylaw
Purpose: To consider 1st Reading
 - c. Draft Policy P-8: Pension, Benefits and Employee Participation Policy
Purpose: To consider passing as per CCW meeting
 - d. Draft Policy T-16: Training and Development Policy
Purpose: To review recent amendments
7. OTHER BUSINESS
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. Alberta Electric System Operator (*Announcing change in capital plans*)
 - b. AltaLink (*Same as above*)
 - c. Alberta Transportation (*Response to request to change speed*)
 - d. Canadian Postmasters and Assistants Association (*Request for support of initiative*)

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

- a. Private Contract Matter [*FOIPP Act 16(1)(a)(i-ii)*]

13. ADJOURNMENT