

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

1. OPENING PRAYER: Councillor David Edmonds
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 p.m. , Public Hearing for Bylaw #1656: Borrowing Bylaw - Solar
 - i. People who have asked to speak:
 1. Mr. Graham Ruttan
5. ADOPTION OF MINUTES
 - a. Regular Meeting February 28, 2017
6. BYLAW AND POLICY
 - a. Draft Bylaw #1657: Natural Gas Franchise Agreement
Purpose: To consider first reading on bylaw
 - b. Bylaw #1656: Borrowing Bylaw – Solar
Purpose: To consider final readings following public hearing
7. OTHER BUSINESS
 - a. Committee Training Information
Purpose: To inform Council of upcoming training
 - b. Letter to Requisitioning Committees
Purpose: To discuss potentially sending letter
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)

- a. Office of the Premier (*Recognizing letter sent*)
- b. Alberta Culture and Tourism (*Soliciting applications for seniors games*)
- c. The Canadian Heraldic Authority (*Notifying that project has started*)
- d. AUMA (2) (*Document of interest related to budget*)
- e. Mrs. Liz Woodruff (*Historical Society concern*)
- f. Extra Foods (*Looking for participants for Jail n' Bail*)

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

- a. Golf Membership Sale Negotiation [*FOIPP (16)(c)(i)*]
- b. Black Sands Contract Amendment Negotiation [*FOIPP (16)(1)(a)(i), (c)(i)*]
- c. Council Internal Review [*FOIPP (17)(4)(f), (24)(b)(i)*]

13. ADJOURNMENT