

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 25th DAY OF APRIL, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Rob Barfuss
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm: Mr. Glen Motz M.P. – Medicine Hat, Cardston, Warner Riding
 - b. 5:30 pm: Morgan Strate – Benchmark Assessments
 - c. 6:00 pm: Malcolm Hutchinson – Vagrancy and Mental Health Committee
 - d. 6:30: John Schaffer – Schaffer Investments Ltd. (*In Camera*)
5. ADOPTION OF MINUTES
 - a. Regular Meeting April 11, 2017
6. BYLAW AND POLICY
7. OTHER BUSINESS
 - a. Letter to Minister Sarah Hoffman (*Discuss sending Letter*)
 - b. Vagrancy Initiative (*Follow-up from delegation*)
8. FINANCIAL REPORT
9. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Development Report
 - c. Peace Officer Report
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE (*summary in italics*)
 - a. AUMA (2 items)
 - i. RE: Bill 8 Amendments to the MGA
 - ii. RE: Federal Marijuana Legislation
 - b. Shannon Phillips (*Reply to March 24, 2017 letter RE: Waterton Springs Campground*)
 - c. APWA (*Request for support promoting National Public Works Week*)

d. Alzheimer Society (*Pledge Form*)

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

a. Schaffer Investments Ltd. [*FOIPP 16(1)(c)(i)*]

13. ADJOURNMENT