

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 13th DAY OF JUNE, 2017
5:00 p.m.**

1. OPENING PRAYER: Councillor Richard Bengry
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 5:00 pm - Ryan Dyck: Oldman River Regional Services Commission
 - b. 5:30 pm – Mayors Youth Council Presentations
5. ADOPTION OF MINUTES
 - a. Regular Meeting of May 23, 2017
 - b. Organizational Meeting Minutes October 25, 2016
6. BYLAW AND POLICY
 - a. Bylaw #1657 – ATCO Franchise Agreement Bylaw *(To debate further readings)*
7. OTHER BUSINESS
 - a. Recommendation from CCW
 - i. Woodruff Request re: Event Support
 - ii. Policy C-32-3: Custom Work Policy
 - iii. Simmons Request re: Lane
 - iv. Court Request re: Cenotaph
 - v. Ad Hoc Policing Committee Direction
 - b. TIPP Interest *(To set rate by resolution)*
8. FINANCIAL REPORT
 - a. None this meeting
9. COMMITTEE AND OTHER REPORTS
 - a. None this meeting
10. QUESTIONS
 - a. Break at 6:30?
11. CORRESPONDENCE *(summary in italics)*
 - a. Alberta Recreation and Parks Association *(Invitation to conference)*

- b. Canada's Mormon Trail (*Invitation to event*)

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

- a. Land Sale [FOIPP 16(1)(c)(i)]
- b. Committee Member [FOIPP 17(4)(f)]
- c. Bylaw Ticket Appeal [FOIPP 20(1)(a)]

13. ADJOURNMENT