

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 12th DAY OF SEPTEMBER, 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 of August 8, 2017
6. BYLAW AND POLICY
 - a. Recommendations from CCW
 - i. Policy P-45-3: Private Land Development Policy
Purpose: To approve policy amendments
 - b. Bylaw #1644 Election Signage Bylaw
Purpose: To vote on bylaw amendment
 - c. Council Remuneration Policy Review
Purpose: To receive recommendation from Committee
 - d. Administrative Policy Designation
Purpose: To designate policies
 - e. Council Contingency Funding
Purpose: To review request for funding
7. OTHER BUSINESS
 - a. Recommendations from CCW
 - i. Cardston Victim Services Association Letter
Purpose: To consider approval of letter
 - ii. AUMA Letter Writing Campaign
Purpose: To consider approval of letter
 - b. Enmax Wire Services Contract
Purpose: To vote on approval of contract
 - c. AUMA Ministry Meetings
Purpose: To discuss potential meetings
 - d. Flood Plain Study Letter
Purpose: To discuss sending letter of support
 - e. Atkins DRP Support

Purpose: To consider lending political support

- f. 11th Street West

Purpose: To debate participation level

8. FINANCIAL REPORT

- a. July 2017

9. COMMITTEE AND OTHER REPORTS

- a. None this meeting

10. QUESTIONS

- a. Break at 6:30?

11. CORRESPONDENCE *(summary in italics)*

- a. National Airlines Council of Canada *(Requesting political support)*
- b. Keith Chiefmoon *(Requesting advertising in publication)*
- c. Anton Beigler / Brian Jean *(Requesting attendance at meeting)*

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

- a. Land Sale *[FOIPP 16(1)(c)(i)]*
- b. CAO Contract *[FOIPP (17) (4)(f)]*
- c. FCSS Board Members *[FOIPP (17) (4)(f)]*

13. ADJOURNMENT