

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF JUNE, 2020
5:00 p.m.**

1. OPENING PRAYER: Mayor Maggie Kronen
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 6:00 pm – Public Hearing: Bylaw 1691 Public Notification Bylaw
 - i. Murray Valyear – Temple City Star
5. ADOPTION OF MINUTES
 - a. Regular Meeting of Council – June 9, 2020 & June 16, 2020
6. BYLAW AND POLICY (*summary in italics*)
 - a. Bylaw 1691: Public Notification Bylaw (*Consider additional readings*)
 - b. Draft Bylaw 1692: 2020 Heritage Week Ad Hoc Committee (*Review draft bylaw*)
 - c. Policy #F-20-7: Fees and Charges (*Resolution to amend 2020 rates*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Enmax Amending Agreement (*Consider agreement extension*)
 - b. Asset Management Cohort (*Consider approval for participation*)
 - c. Letter to Chief Roy Fox – Blood Tribe (*Review draft letter*)
 - d. Town of Raymond (*Seeking support of resolution*)
 - e. Chief Mountain Solid Waste Commission (*Seeking feedback on item*)
 - f. COVID-19: Emergency Coordination Centre Update (*Update collective Council*)
 - i. Clarification on rental of sports fields
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. Peace Officer Report May 2020
 - c. CAO Report
9. QUESTIONS
 - a. Reminder of Summer Meeting Schedule
 - b. Break at 6:30?
10. CORRESPONDENCE (*summary in italics*)

- a. Cardston Senior Society (*Letter of thanks*)
- b. Minister Kaycee Madu - Alberta Municipal Affairs (*Gas tax fund confirmation*)
- c. Mrs. Brooke Vadnais – Cardston & District 4H Club (*Letter of thanks*)
- d. Mr. William Singer III – Canada Day Gathering (*Invitation to event*)

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

- a. Contract Matter [*FOIPP 16(1)(a)(c)(i)*]
- b. Legal and Intergovernmental Relations [*FOIPP 21(1)(a)(ii) & 27(1)(a)*]

12. ADJOURNMENT