

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING  
HELD THIS 13<sup>th</sup> DAY OF OCTOBER, 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. 5:05 pm – Sgt. Bob Wright: RCMP (*Quarterly report*)
  - b. 5:45 pm – Mr. Gibb Schaffer (*Supporting item 7.a.*)
  - c. 5:45 pm – Mr. Delbert Beazer (*Supporting item 7.b.*)
  - d. 7:00 pm – Mr. Greg Erickson et al. (*Closed Session*)
5. ADOPTION OF MINUTES
  - a. Regular Meeting of Council – September 8, 2020
6. BYLAW AND POLICY (*summary in italics*)
  - a. Recommendations from CCW
  - b. Resolutions from 2020 Planning Session (*Review and ratify motions*)
  - c. Disaster Recovery Program Funding (*Consider funding allowance*)
  - d. Organizational Chart (*Review update*)
7. OTHER BUSINESS (*summary in italics*)
  - a. Indoor Recreation Facility (*Discuss plans*)
    - i. Previous Surveys
  - b. Golf Association / Clubhouse (*Discuss plans*)
  - c. Carriage House Theatre Letter of Support (*Consider approving letter*)
  - d. City of Lethbridge Letter of Support (*Consider approving letter*)
  - e. SouthGrow Regional Initiative (*Discuss implications of funding*)
  - f. Town of Claresholm Request (*Consider support letter*)
  - g. Councillor Training Request (*Consider funding approval*)
  - h. Business Arising from Delegations
    - i. Sgt. Wright
    - ii. Mr. Schaffer
    - iii. Mr. Beazer
8. COMMITTEE AND OTHER REPORTS
  - a. August 2020 Financial Report

9. QUESTIONS

10. CORRESPONDENCE (*summary in italics*)

- a. Cardston & Area Pickleball Association (*Letter of thanks*)
- b. Brownlee LLP (*Notice of meeting*)
- c. Tanya Thorn – AUMA (*South Zone report*)
- d. Cade Romeril (*Requesting support and direction*)

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

- a. Bylaw Draft – Land Use Bylaw [*FOIPP 23(1)(a)*]
- b. Third Party Business Interest [*FOIPP 16(1)(c)(i)*]
- c. Council Internal Review (If time allows) [*FOIPP 19(2)*]

12. ADJOURNMENT