

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 25th DAY OF JANUARY, 2022
5:00pm**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of January 11, 2022
5. BYLAW AND POLICY *(summary in italics)*
 - a. Policy R-8-7: Council Remuneration Policy *(Review policy)*
 - b. Prohibition (Bill 2) Information *(Verbal update)*
6. OTHER BUSINESS *(summary in italics)*
 - a. EJ Wood RFP (Draft RFP Proposal)
 - b. Electrical Code of Conduct Compliance *(Annual report for approval)*
 - c. Letter to Cardston County re: Water Negotiations *(Draft letter for consideration)*
 - d. “Kímmapiiyipitssini: The Meaning of Empathy” Movie Update *(Cllr. Brown update)*
 - e. Business arising previous delegations
 - i. James Henline – Cardston Rotary Club
7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
 - c. CPO Report December 2021
8. QUESTIONS
9. CORRESPONDENCE *(summary in italics)*
 - a. Oldman Watershed Council *(Donation request letter)*
 - b. Tanya Thorn - Alberta Municipalities *(General update and report)*
 - c. Glenda Farnden – STARS *(Report)*
10. CONFIDENTIAL ITEMS *(FOIPP Reference in italics)*
 - a. Enmax Contract [FOIPP 16(1)(a)(i)]
 - b. Legal Update [FOIPP 27(1)(a)&(b)(iii)]

11. ADJOURNMENT