

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 23rd DAY OF NOVEMBER, 2021
5:00pm**

1. OPENING PRAYER:
2. CALL TO ORDER
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS (*summary in italics*)
 - a. 5:00 pm: Hakon Skoien – Asset Mangement
5. ADOPTION OF MINUTES
 - a. Organizational Meeting Minutes October 26th, 2021
 - b. Regular Meeting of Council Minutes November 9th, 2021
6. BYLAW AND POLICY (*summary in italics*)
 - a. Rescinding of Motion 2021-246 (*Consider rescinding previous motion*)
 - b. Draft Bylaw #1703 – Council Procedural Bylaw (*Review amendments and consider further readings*)
 - c. Agreement for Regional Assessment Review Services (*Consider approval*)
 - d. Draft Bylaw #1702 – Regional Assessment Review Board Bylaw (*Consider further readings*)
7. OTHER BUSINESS (*summary in italics*)
 - a. Facility Site visits planning (*Correlate visits*)
 - b. Election Expense Reports Form 26 (*Review and submit forms*)
 - c. Loans and Borrowing Review (*Review of current debt*)
8. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CPO Report
9. QUESTIONS
10. CORRESPONDENCE (*summary in italics*)
 - a. Hon. Ric McIver: Alberta Municipal Affairs (2) – (*Confirmation of Order and Congratulations*)
 - b. Hon. Jason Kenney: Office of the Premier – (*Letter of Congratulations*)
 - c. Peter Casurella: Southgrow Regional Initiative – (*Introduction and Course Information*)

- d. Luana Smith: Society of Local Government Managers of Alberta – (*Letter of Congratulations*)

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

- a. Intermunicipal Collaboration Framework [*FOIPP 21(1)(a)(iii)*]
- b. 3rd Party Business Item [*FOIPP 16(1)(a-c)*]

12. ADJOURNMENT