

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF APRIL, 2022
5:00pm**

1. CALL TO ORDER
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. 5:00 pm – Patrick Treadwell - MWG re: Audit
 - b. 6:00 pm – Public Hearing: Bylaw 1647I, Land Use Bylaw
 - i. Joel De Haan et al – United Church
 - c. 7:00 pm – Matthew Horvath et al – Clean Communities (closed)
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of April 12, 2022
5. BYLAW AND POLICY (*summary in italics*)
 - a. 2021 Audit
 - i. Approve Financial Statements
 - ii. Reserve Listing
 - b. DRAFT Bylaw #1478B: Subdivision and Development Authority Bylaw Amendment (*Consider Amendment to MPC Bylaw*)
 - c. Bylaw 1649K: Electrical Distribution (*Consider further readings*)
 - d. Bylaw 1647I: Land Use Bylaw Amendment (*Consider further readings after Public Hearing*)
6. OTHER BUSINESS (*summary in italics*)
 - a. Bike Club Partnership Agreement (*Consider approving agreement*)
 - b. Community Correspondence re: Bike Park (*Consider sending letter*)
 - c. Atkins Tax Agreement (*Review proposed tax agreement*)
 - d. AUMA 2022 (*Discuss preparations for AUMA in the fall*)
 - e. Youth Camp Support Letter (*Consider approving letter*)
 - f. Deputy Mayor Update (*Review proposed deputy mayor assignment changes*)
 - g. Code of Conduct Compliance Q1 2022 (*Approve report*)
7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CPO Report
 - c. CAO Report

8. QUESTIONS

- a. Council Photos May 2, 2022?

9. CORRESPONDENCE (*summary in italics*)

- a. Darren Sandbeck – Alberta Health Services

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

- a. Clean Communities [*FOIPP 16(1)(a)(i)*]
- b. Cahoon Hotel / Malin [*FOIPP 20(1)(a)*]
- c. Library and EcDev Board Member resolutions [*FOIPP 17(4)(f)*]

11. ADJOURNMENT