## AGENDA FOR CARDSTON TOWN COUNCIL MEETING HELD THIS 12th DAY OF JULY, 2022

- 1. CALL TO ORDER 5:00PM
- 2. ADDITIONS AND ADOPTION OF AGENDA
- 3. DELEGATIONS
  - a. 6:30 pm Jim Schaffer (Closed Session)
- 4. ADOPTION OF MINUTES
  - a. Council Meeting Minutes of May 14, 2022
- 5. BYLAW AND POLICY (summary in italics)
  - a. Draft Bylaw #1705 Noise Bylaw (Consider further readings)
  - b. Draft Bylaw #1706 Indigenous Relations Bylaw (Consider further readings)
  - c. Draft Bylaw Amendment #1478C Subdivision and Development Authority (*Consider further readings*)
  - d. Draft Bylaw Amendment #1696A Animal Bylaw (Consider first reading)
  - e. Library
    - i. Bylaw Amendments #1539D Library Bylaw (Consider first reading)
    - ii. Board Members (Member appointment)
  - f. Cardston High School Donation Request (Golf course donation request)
- 6. OTHER BUSINESS (summary in italics)
  - a. AB Muni's Conference Registration (Finalize attendance)
  - b. Main Street Request for Proposals (For Council information)
  - c. Cardston / Kainai Food Fund Request (Consider financial support)
- 7. COMMITTEE AND OTHER REPORTS
  - a. Committee Reports
  - b. Financial Reports May 2022
- 8. QUESTIONS
- 9. CORRESPONDENCE (summary in italics)
  - a. Rod Beazer (Prohibition comment)
  - b. Richard Ashton (Prohibition comment)
  - c. Maryanne King National Police Federation (2) (Information and seeking support)
  - d. Westwind School Division (Thank you letter)
  - e. Brandy Cox Alberta Municipal Affairs (Annual report)

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

- a. Land Purchase Proposal [FOIPP 16(a-c)]
- b. Land Option Proposal [FOIPP 16(a-c)]
- c. Land Developer Negotiation [FOIPP 16(a-c)]
- d. Broadband Internet Request for Information Proposals [FOIPP  $16(\alpha-c)$ ]

## 11. ADJOURNMENT