

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 9th DAY OF AUGUST, 2022**

1. CALL TO ORDER – 5:00PM
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
 - a. Sgt. Bob Wright – RCMP (*Quarterly Report*)
4. ADOPTION OF MINUTES
 - a. Council Meeting Minutes of July 12, 2022
5. BYLAW AND POLICY (*summary in italics*)
 - a. Draft Bylaw Amendment #1696A – Animal Bylaw (*Consider further readings*)
6. OTHER BUSINESS (*summary in italics*)
 - a. Planning Session Draft Agenda (*Review and give feedback on draft*)
 - b. Tax Penalty Concession (2) (*Consider penalty forgiveness*)
 - c. Stanford Water Use Waiver (*Consider water use refund*)
 - d. Letter to County (*Review draft letter*)
 - e. Johnson land use agreement (*Review and consider agreement*)
 - f. Code of Conduct Compliance June 2022 (*Approve report*)
 - g. Alberta Municipalities Conference Meetings (*Discuss required meetings*)
 - i. Solicitor General
 - ii. Alberta Transportation
 - iii. Other?
 - h. Dan Rude – Alberta Day (*Consider additional celebration*)
7. COMMITTEE AND OTHER REPORTS
 - a. Committee Reports
 - b. CAO Report
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Cardston County (*Heritage week financial support*)
 - b. Alberta Association of Police Governance (*Annual report*)
 - c. Alberta Health Services (*Follow up on engagement meetings*)
 - d. FortisAlberta (*Invitation*)
 - e. Robert Gregory (*Animal concern*)

f. David Williams – Alberta Seniors and Housing (*Housing assessment info*)

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

- a. Land Developer Negotiation [*FOIPP 16(1)(a-c)*]
- b. Cahoon Hotel Update [*FOIPP 20(1)(a)*]
- c. Land Sale [*FOIPP 16(1)(c)(i)*]

11. ADJOURNMENT