

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 9th DAY OF JANUARY, 2024**

1. CALL TO ORDER
 - a. Land Acknowledgment: *The Town of Cardston acknowledges that we are located on traditional Blackfoot Confederacy territory.*
2. ADDITIONS AND ADOPTION OF AGENDA
3. DELEGATIONS
4. ADOPTION OF MINUTES
 - a. Minutes of December 12, 2023
5. BYLAW AND POLICY (*summary in italics*)
 - a. Fees and Charges Policy (*Campground rates*)
 - b. Bylaw 1696C– Animal Bylaw Amendment (*Consider first reading*)
6. OTHER BUSINESS (*summary in italics*)
 - a. Pickleball Court Design, Costs and Governance (*Follow up discussion*)
 - b. Citizen of the Year (*Cllr. Burton item*)
7. COMMITTEE AND OTHER REPORTS
 - a. Development Report
8. QUESTIONS
9. CORRESPONDENCE (*summary in italics*)
 - a. Tanya Thorn – Alberta Municipalities (*South report*)
 - b. Minister Rebecca Schulz – Alberta Environment
 - c. Deputy Minister Brandy Cox – Alberta Municipal Affairs
 - d. Minister Ric McIver – Alberta Municipal Affairs
 - e. Cardston County (*cc of Pickleball letter*)
 - f. Bev Thornton – Alberta SouthWest (*EDA Session Invitation*)
10. CONFIDENTIAL ITEMS (*FOIPP Reference in italics*)
 - a. Enmax Amending Agreement [*FOIPP 16(c)(i)*]
 - b. CHT Tax Exemption Agreement Draft [*FOIPP 16(2)*]
11. ADJOURNMENT