

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 26th DAY OF SEPTEMBER, 2006**

1. CALL TO ORDER
2. OPENING PRAYER – Mayor Bagozzi
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS
 - a. 6:00 pm – Don Nelson – Service recognition – 20 years
 - b. 6:05 pm – Tara Bevans – Policing concerns
 - c. 6:20 pm – Cardston & District Historical Society
 - d. 7:00 pm – Land use Bylaw Public Hearing
5. ADOPTION OF MINUTES - Council Meeting August 8th 2006, Assessment Review Board Meeting August 8th 2006, Operations and Administration Committee Meetings September 12th 2006.
6. TOWN COUNCIL MOTION LIST August 8th, 2006
7. REQUEST FOR DECISIONS
 - a. Motions from Operations and Administration meeting of Sept. 12th, 2006
 - b. EBA Report on property at 9th Ave & Main street
 - c. Municipal Sponsorships Program
 - d. Land Lease Agreement – Remington Carriage Museum
 - e. Mileage Policy
 - f. Tim Forsyth – Urban Renewal
 - g. Chinook Foundation
8. FINANCIAL REPORT
9. COMMITTEE REPORTS
 - a. Airport
 - b. AUMA Convention
10. CONFIDENTIAL ITEMS
 - a. Human Resources
 - i) Director of Operations
 - ii) Director of Administration
 - iii) Director of Golf
 - b. Land Purchase – East Side
 - c. Area Structure Plan
 - d. Proposed Land Sales
11. QUESTIONS
12. CORRESPONDENCE
 - a. Public Information Officer Disaster Services
 - b. Alberta Municipal Affairs – Municipal financial Assistance Handbook.
 - c. Friends Society – Remington Carriage Museum
 - d. AUMA – 2
 - e. Cardston & District Health Foundation
 - f. Wood Works!
 - g. Alberta Environment
 - h. Alberta Health & wellness
 - i. Office of the Minister
 - j. Max & Linda Woslyng
 - k. Dale & Arlene Lowry
 - l. Global Lethbridge
13. ADJOURNMENT