

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS TUESDAY 25^h DAY OF November, 2008
5:00 p.m.**

1. CALL TO ORDER

2. OPENING PRAYER – Cou. Russell

3. ADDITIONS AND ADOPTION OF AGENDA

4. DELEGATIONS
 - a. 5:00 pm – Garnet Clark
 - b. 7:00 pm – Steve Clark – In Camera
 - c. 7:30 pm – Dexter Durfey WRA – In Camera

5. ADOPTION OF MINUTES -Council Meeting of November 4, 2008

6. BUSINESS ARISING
 - a. County Water Agreement
 - b. 3rd Avenue & 3A Avenue East Walkway
 - c. Council Retreat

7. REQUEST FOR DECISIONS – Backgrounder
 - a. Staff Christmas Bonuses
 - b. Subdivision Extension – EJ Wood Property
 - c. Bylaw #1573 – East Area Redevelopment Plan
 - d. Bylaw #1574 – Beautification Committee
 - e. Cardston Community Theatre
 - f. Post Office
 - g. Carriage House Theatre Tax Exemption Status
 - h. Benchmark Assessment Contract Renewal

8. FINANCIAL REPORT – October 31, 2008

9. COMMITTEE AND OTHER REPORTS
 - a. Other Council Committee Reports
 - b. Market Surveillance Code of Conduct Quarterly Report
 - c. Year to Date Financial

10. QUESTIONS

11. CORRESPONDENCE
 - a. Alberta Municipal Affairs (2)

12. CONFIDENTIAL ITEMS
 - a. Golf Course General Manager
 - b. 7:00 pm – Steve Clark – Delegation
 - c. 7:30 pm – Dexter Durfey WRA – Delegation
 - d. Employment Discussion

13. ADJOURNMENT