

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 27th DAY OF OCTOBER, 2009
5:00 p.m.**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Smith
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS – Backgrounder
 - a. 5:00 pm – Kevin Phillips – Bill 50
 - b. 5:15 pm – Bob Bagozzi – 11 St West
 - c. 5:45 pm – Stacey Atwood – Soccer
 - d. 6:00 pm – Lanny & Cindy Smith – Campground
 - e. 6:15 pm – Organizational Meeting
 - f. 7:30 pm - Bill Morton – In Camera
5. ADOPTION OF MINUTES – Council Meeting of October 13, 2009
6. BUSINESS ARISING
 - a. Grotto Building
 - b. ORRSC Draft Position Paper
 - c. Bylaw #1587 – Developer Reimbursements
7. REQUEST FOR DECISION
 - a. Alma Wiley property
 - b. Training & Development Policy T-16
 - c. Sick Leave Policy S-55
 - d. Christmas Social
 - e. Schaffer Investments Utility
8. FINANCIAL REPORT – September 2009
9. COMMITTEE AND OTHER REPORTS
 - a. Town Council Motion List – October 13, 2009
 - b. Committee Reports
 - i. Communities In Bloom
 - ii. Regional Consultation meeting with Municipal Affairs Minister Danyluk
 - iii. Other
 - c. Wayne Quinton Resignation
10. QUESTIONS

11. CORRESPONDENCE

- a. Blackfoot Art Awards Gala
- b. Stars
- c. Genivar
- d. MLA Broyce Jacobs
- e. Alberta Municipal Affairs
- f. Alberta Transportation

12. CONFIDENTIAL ITEMS

- a. Legal
- b. Land Sale

13. ADJOURNMENT