

**AGENDA FOR CARDSTON TOWN COUNCIL MEETING
HELD THIS 24th DAY OF NOVEMBER, 2009
5:00 p.m.**

1. CALL TO ORDER
2. OPENING PRAYER – Cou. Russell
3. ADDITIONS AND ADOPTION OF AGENDA
4. DELEGATIONS – Backgrounder
 - a. 7:30 pm – Land Sale – In Camera
5. ADOPTION OF MINUTES
 - a. Council Meeting of November 10, 2009
 - b. Public Hearing of November 10, 2009
6. BUSINESS ARISING
 - a. Assessment Review Board
 - b. Bylaw #1568B – Business License Bylaw
7. REQUEST FOR DECISION
 - a. Council Retreat Date & Location
 - b. Enmax Contract
 - c. Electrical Department Capital Expenditures
 - d. Budget
8. FINANCIAL REPORT – October 31, 2009
9. COMMITTEE AND OTHER REPORTS
 - a. Town Council Motion List – November 10, 2009
 - b. Committee Reports
 - i. Jeff Shaw – FICE (First Impression Community Exchange) Report
10. QUESTIONS
11. CORRESPONDENCE
 - a. Cardston & District Chamber of Commerce
 - b. Cardston & District Historical Society
 - c. Town of Raymond
 - d. Lions Club
 - e. Kinsmen Club
 - f. Village of Stirling
 - g. Alberta Transportation
 - h. ORRSC

12. CONFIDENTIAL ITEMS

- a. Land Sale
- b. Land Purchase
- c. Doug Sheen Development Agreement

13. ADJOURNMENT