

**TOWN OF WAINWRIGHT  
REGULAR COUNCIL MEETING  
December 19, 2017  
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
  - 3.1 Adoption of the December 5, 2017 Regular Meeting Minutes
4. Delegation
5. Payment of Accounts
  - 5.1 General
  - 5.2 Financial Statement – November 2017
6. Council Reports
  - 6.1 Brian Bethune
  - 6.2 Will Challenger
  - 6.3 Bob Foley
  - 6.4 Ariel Haubrich
  - 6.5 Heather MacDonald
  - 6.6 Pat Moroz
  - 6.7 Bruce Pugh
7. Informational Items
  - 7.1 Alberta Order of Excellence
8. Unfinished Business
9. New Business
  - 9.1 Policy 2017 – 06; Event Road Closure
  - 9.2 Policy 2017 – 04; Memorial Tree Program
  - 9.3 Policy 2017 – 05; Memorial Bench Program
  - 9.4 January 2 Council Meeting/January 9 Committee of the Whole Meeting
  - 9.5 Strategic Planning Project
  - 9.6 2018 Interim Budget
  - 9.7 Superior Safety Codes Inc. Contract
10. Adjournment