

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
January 9, 2018
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the December 19, 2017 Regular Meeting Minutes
4. Delegation
7:00 p.m. – Kaela Schill, Alberta Health Services; Cannabis Let’s Talk Alberta
5. Payment of Accounts
 - 5.1 General
6. Staff Reports
 - 6.1 Director of Protective Services - Fire Chief
 - 6.2 Director of Planning and Development
 - 6.3 Director of Parks & Recreation
 - 6.4 Director of Public Works
 - 6.5 Chief Administrative Officer
7. Council Reports
 - 7.1 Will Challenger
 - 7.2 Bob Foley
 - 7.3 Ariel Haubrich
 - 7.4 Heather MacDonald
 - 7.5 Patrick Moroz
 - 7.6 Bruce Pugh
 - 7.7 Brian Bethune
8. Informational Items
 - 8.1 Gas Alberta Rates – January 2018
 - 8.2 January 23, 2018 Wainwright & District Lunch & Learn
 - 8.3 Wainwright Economic Development – Why Wainwright Promotion
 - 8.4 Cannabis Legalization Primer
 - 8.5 MADD Canada/COP Information Open House
 - 8.6 Volunteer & Board Leadership February 10 Learning Event
9. New Business
 - 9.1 APC Grant – Growth Study and Update Municipal Development Plan
 - 9.2 APC Grant – Wainwright Region Attracts
10. Adjournment