

**TOWN OF WAINWRIGHT  
REGULAR COUNCIL MEETING  
February 6, 2018  
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
  - 3.1 Adoption of the January 16, 2018 Regular Meeting Minutes
4. Delegation
  - 7:00 p.m. – Go East of Edmonton Regional Tourism
5. Payment of Accounts
  - 5.1 General
  - 5.2 Financial Statement – December 2017
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 Chief Administrative Officer
7. Council Reports
  - 7.1 Will Challenger
  - 7.2 Bob Foley
  - 7.3 Heather MacDonald
  - 7.4 Patrick Moroz
  - 7.5 Brian Bethune
8. Informational Items
  - 8.1 2018 Ministers of Excellence Awards
  - 8.2 Police Funding Letter Writing Campaign
9. Unfinished Business
10. New Business
  - 10.1 Bushy Head Pump Station Materials
  - 10.2 Gas Meter Bypass Bar Purchase
  - 10.3 2018 Paving Program
  - 10.4 2018 Northern Lights Library Requisition
  - 10.5 2018 Canada Day Celebration Funding Request
  - 10.6 2018 Communities in Bloom Funding Request
  - 10.7 Wainwright Golf Club Grant Support
  - 10.8 2018 Wainwright Runners Bison Dash
  - 10.9 Policy 2018-01; Community Peace Officers Baton
  - 10.10 Policy 2018-02; Handing of Public Complaints and Administration of Discipline for Community Peace Officers
  - 10.11 Policy 2018-03; Oleoresin Capsicum Spray Policy
11. Adjournment