

**TOWN OF WAINWRIGHT
REGULAR COUNCIL MEETING
June 19, 2018
AGENDA**

1. Call to Order 7:00 p.m.
2. Adoption of Agenda
3. Adoption of Meeting Minutes
 - 3.1 Adoption of the June 5, 2018 Regular Meeting Minutes
4. Delegation
5. Payment of Accounts
 - 5.1 General
 - 5.2 Financial Statement – May 2018
6. Council Reports
 - 6.1 Will Challenger
 - 6.2 Bob Foley
 - 6.3 Ariel Haubrich
 - 6.4 Heather MacDonald
 - 6.5 Pat Moroz
 - 6.6 Bruce Pugh
 - 6.7 Brian Bethune
7. Informational Items
 - 7.1 Emergency Management Act Engagement Session
8. Unfinished Business
 - 8.1 Bylaw 2018-06; Borrowing Bylaw
9. New Business
 - 9.1 Policy 2018-17; Council Appointed Board Members Remuneration
 - 9.2 Policy 2018-18; Employee Code of Conduct
 - 9.3 Policy 2018-19; Public Participation
 - 9.4 Rec Board Appointment
 - 9.5 PMM Concession Agreement
 - 9.6 Military Service Ad
 - 9.7 MuniSight Contract
 - 9.8 Wainwright Health Center CT Scanner
10. Adjournment