

Town of Wainwright 6 pm April 9 2018 Council Chamber Committee of the Whole Meeting Notes

Meeting started at 6pm and adjourned at 9:02pm

Asset Management

Urban System presented council with the draft asset management report.

Employee recognition policy amendment

Council directed admn to make some changes on the draft policy and bring it to April 17's meeting for approval.

Rec Agreement with the base

Council reviewed the Rec agreement with the base and ask it to be put on April 17's meeting for approval.

Cannabis Bylaw draft

Council agreed to treat cannabis similar to liquor and smoking and will revisit the draft bylaw once more information is available.

Council code of conduct/procedure bylaw

Council agreed to add code of conduct and procedure bylaw to April's meeting for 1st reading.

ICF/M.D. costing sharing/joint service discussion

Council reviewed the current cost sharing agreement between the town and the M.D. and the meeting minutes consultants provided. This subject will be discussed again at May's CotW meeting.

FCM/GMF borrowing bylaw

Due to the unknown of the interest rate, council postponed the decision to a later time.