1. Call to Order 7:00 p.m.

2. Adoption of Agenda

3. Adoption of Meeting Minutes
   3.1 Adoption of the May 1, 2018 Regular Meeting Minutes

4. Delegation
   4.1 The Heritage Advisory Board

5. Payment of Accounts
   5.1 General
   5.2 Financial Statement – April 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 E-mail from AUMA Re: Letter of Support for Trans Mountain Pipeline Expansion Project
   7.2 Seniors’ Week 2018
   7.3 New Horizons for Seniors Program

8. Unfinished Business

9. New Business
   9.1 Policy 2018-12; Reimbursement of Employee Expenses
   9.2 Wainwright Stampede Parade Road Closure
   9.3 Swing Set for Wallace Park
   9.4 Wainwright Soccer Field Re-Development
   9.5 Wainwright Golf Club – Pedersen Estates Fresh Water Project
   9.6 Bylaw 2018-06; Borrowing Bylaw
   9.7 Water Treatment Plant Transfer Project
   9.8 Wetland Assessment and Impact Analysis

10. Adjournment