



REGULAR MEETING

JUNE 11, 2018

7:00 P.M.

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Regular Meeting of Town Council – May 28, 2018
- 4. DELEGATION**
 - 4.1 Fire Chief Phil Rowe – Presentation to Councillor Lemko
- 5. CORRESPONDENCE**
 - 5.1 Honourable Shaye Anderson, Minister of Municipal Affairs – 2018 MSI & GTF Fund Allocations
 - 5.2 Honourable Shaye Anderson, Minister of Municipal Affairs – Alberta’s Emergency Management Legislative Framework
- 6. FINANCIAL**
- 7. MEMORANDA**
 - 7.1 Paul Suiter, Community Services Director – Transfer from General Operating Reserve to Operating Fund – Fire Department
 - 7.2 Cliff Craig, Town Manager – 2018-21 Communications Policy
 - 7.3 Cliff Craig, Town Manager – 2018-22 Media Relations Policy
 - 7.4 Cliff Craig, Town Manager – 2018-23 Social Media Policy
 - 7.5 Cliff Craig, Town Manager – Town of Vegreville 2018-2021 Strategic Plan
- 8. BOARD MOTIONS**
- 9. BYLAW**
- 10. SUPPLEMENTAL CORRESPONDENCE**
- 11. COUNCIL REPORTS**
 - 11.1 Councillor Berry
 - 11.2 Councillor Brodziak
 - 11.3 Councillor Lemko
 - 11.5 Councillor Rudyk
 - 11.6 Councillor Warawa
 - 11.6 Councillor Waters
 - 11.7 Mayor MacPhee
- 12. IN-CAMERA AGENDA ITEMS**
- 13. ADJOURNMENT**