

**Town of Norman Wells
Council Agenda
Tuesday, September 1, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) RCMP – Monthly Report
- 5. Minutes**
 - a) Regular Minutes August 18, 2015 Resolution
- 6. Old Business**
 - a) Personnel Policy Review
 - a. C-4.3 Grievance Process
 - b. Appendix A – Procedure
 - c. Grievance Form
 - d. Move In Expenses
 - e. Move Out Expenses
 - f. Housing Policy
 - g. Use of Town Vehicles
 - h. Sick Leave
- 7. New Business**
 - a) Request to Extend Civil Works Contract
 - b) Norman Wells to Canyon Creek Access Road – Material Requirements
 - c) Norman Wells to Canyon Creek Access Road – Letter of Support Request
 - d) Appointment of Staff Person to Ad Hoc Personnel Committee
- 8. Committee Reports**
 - a) Recreation
 - i) none
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none
- 9. Departmental Reports**
 - a) Public Works – None
 - b) Recreation – None
 - c) Lands – None
 - d) Finance – None
 - e) Town Manager – September 1, 2015

10. Council Forum

11. Correspondence to Council

- a) Aquatic Effects Monitoring Program
- b) Maintenance at the Federal Wharves in Norman Wells
- c) Pride Week at School
- d) Social Assistance Appeal Committee
- e) Water License Inspection

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn