

**Town of Norman Wells
Council Agenda
Special Meeting of Council
Tuesday, November 18, 2014 – 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) None
- 5. Minutes**
 - a) Regular Meeting of Council, September 30, 2014 - Corrected Resolution
 - b) Special Meeting of Council, October 14, 2014 - Corrected Resolution
 - c) Regular Meeting of Council, October 21, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
- 7. New Business**
 - a) Schedules of Accounts (2) Resolutions
 - b) By-Law 14-21 Assignment of Lease Lot 2064 Plan 1520 (1st & 2nd Readings) Resolutions
 - c) By-Law 14-22 Tax Sale Acquisition Lots 165 & 166, Plan 1170 (1st & 2nd Readings) Resolutions
 - d) National Addictions Awareness Week (Nov 17 – 21, 2014) Resolution
 - e) Town Manager – Annual Vacation Request Resolution
 - f) School Emergency Evacuation Muster Area Community Hall Resolution
 - g) Ad Hoc Personnel Committee – Appoint Members Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) Draft Minutes – August 18, 2014 Information
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none
 - e) Ad Hoc Personnel Committee
 - i) Hiring Procedures Policy – Draft Discussion
- 9. Departmental Reports**
 - a) Public Works – October/November
 - b) Water & Sewer – October/November
 - c) Recreation – October/November
 - d) Lands – October/November
 - e) Finance – None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Sahtu Health & Social Services Authority 2013-2014 Annual Report and 2014-2016 Strategic Plan; from Patricia Kyle, Chief Executive Office, Sahtu Health and Social Services Authority Information
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) None
- 14. Adjourn**