

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, August 11th, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

---

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) none
- 5. Minutes**
  - a) Committee of the Whole Minutes, July 28, 2015 Resolution
- 6. Old Business**
  - a) Action Sheet Information
  - b) Recreation Committee By-Law amending resolution Recommendation
  - c) Recreation Committee By-Law 15-18 third reading Recommendation
- 7. New Business**
  - a) SAO Job Description Recommendation
  - b) Relocate current Youth Centre to Old Daycare Building Recommendation
  - c) Request to transform the existing Youth Centre into an Elder Center. Recommendation
- 8. Committee Reports**
  - a) Recreation
    - i) Report provided
  - b) Town Planning
    - i) none
  - c) Resource Development Impact Group
    - i) none
  - d) Emergency Measures Organization
    - i) none
  - e) Ad-Hoc Personnel Committee
    - i) Report provided
- 9. Departmental Reports**
  - a) Public Works – None
  - b) Recreation – None
  - c) Lands – None
  - d) Finance – None
  - e) Town Manager – None
- 10. Council Forum**
- 11. Correspondence to Council**
  - None

**12. Correspondence from Council**

- None

**13. In Camera**

- None

**14. Adjourn**