

**Town of Norman Wells
Council Agenda
Tuesday, August 18, 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 4, 2015 Resolution
- 6. Old Business**
 - a) Recreation Committee By-Law 15-18 amending resolution Resolution
 - b) Recreation Committee By-Law 15-18 third reading Resolution
- 7. New Business**
 - a) Appointment of Returning Officer/Registrar of Voters List Resolution
 - b) Development approval for lots 476, 478, 481, 482 plan 3592 Resolution
 - c) SAO Job Description Resolution
- 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 – None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None

13. In Camera

- a) Personnel

14. Adjourn