

**Town of Norman Wells  
Agenda  
Regular Council Meeting  
Tuesday, July 5<sup>th</sup>, 2016 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) Nicky Richards, Sahtu Business Development Centre
  - b) RCMP Monthly Report – June 2016
- 5. Minutes**
  - a) Regular Meeting of Council March 1<sup>st</sup>, 2016 Resolution
  - b) Regular Meeting of Council April 5<sup>th</sup>, 2016 Resolution
- 6. Old Business**
  - a) None
- 7. New Business**
  - a) BDSRA Application Resolution
  - b) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services Resolution
  - c) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance Resolution
- 8. Committee Reports**
  - a) Recreation
    - i) Addition of new members
- 9. Departmental Reports**
  - a) Public Works – Report Thomas Tremblett, Public Works Foreman
  - b) Utilities – None
  - c) Recreation – Report Myles Erb, Recreation Programmer
  - d) Lands – None
  - e) Finance – None
  - f) Town Manager – None
  - g) Fire Department – Report Claude Desgagne, Fire Chief
- 10. Council Forum**
- 11. Correspondence to Council**
  - a) Stakeholder Engagement Letter – Air Regulations and EPA Amendments
  - b) Paula Spencer – Town Beautification
- 12. Correspondence from Council**
  - a) None
- 13. In Camera**
  - a) Special 'In Camera' requested by Mayor
- 14. Adjourn**