

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, October 11th, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

Conference Call Phone Numbers
1-866-969-8429
Conference ID: 4695949
PIN: 9327#

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- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Review and Adoption of Agenda**
 - 4. Delegation**
 - a) RCMP – Monthly Report
 - 5. Minutes**
 - a) Regular Meeting of Council September 6, 2016 Resolution
 - b) Special Meeting of Council September 12, 2016 Resolution
 - c) Committee of the Whole September 20, 2016 Resolution
 - 6. Old Business**
 - a) Lottery By-Law 06-51 Resolution
 - b) Request from Norman Wells Land Corp Resolution
 - c) Sponsorship Application for NACC Resolution
 - d) Imperial Oil Land Exchange Resolution
 - e) MOU New Health Centre Resolution
 - f) Fire Hall Repairs Resolution
 - g) Phone System Upgrade Resolution
 - h) Action Sheet Information
 - i) GL Services Contract Discussion
 - 7. New Business**
 - a) IOR Reclamation Information
 - b) VADIM switch from WinFin to ICITY Resolution
 - 8. Committee Reports**
 - a) Recreation Information
 - i) Report
 - 9. Departmental Reports**
 - a) Town Manager – Report Catherine Mallon, Senior Administrative Officer
 - b) Finance – Report
 - c) Fire Department – Report Claude Desgagne, Fire Chief
 - d) Lands – Report Chelsea McLean, Development Officer
 - e) Public Works - None
 - f) Recreation – None
 - g) Utilities - None
 - 10. Council Forum**

11. Correspondence to Council

- a) MACA – NWT Fire Service Merit Award

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel

14. Adjourn