

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, September 6, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

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

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) Anna Gillingham, Norman Wells Community Library
- 5. Minutes**
 - a) Regular Meeting of Council August 2, 2016 Resolution
 - b) Committee of the Whole August 16, 2016 Resolution
- 6. Old Business**
 - a) Lottery By-Law 06-51 Resolution
 - b) Mountain Avens Award Information
 - c) Action Sheet Update/Discussion
- 7. New Business**
 - a) None
- 8. Committee Reports**
 - a) Recreation Resolution
 - i) Addition of New Members
- 9. Departmental Reports**
 - a) Town Manager – None
 - b) Finance – None
 - c) Fire Department - None
 - d) Lands – None
 - e) Public Works - None
 - f) Recreation – None
 - g) Utilities - None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) September 12, 2016 Special Meeting of Council Reminder
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Personnel
- 14. Adjourn**