

**Town of Norman Wells
Council Agenda (Amended)
Tuesday, May 19th , 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) None
- 5. Minutes**
 - a) Regular Minutes May 5, 2015 Resolution
- 6. Old Business**
 - a) Town Cleanup Discussion
- 7. New Business**
 - a) Final Budget 2015 (Operating & Capital) Resolution
 - b) Ad-Hoc Personnel Committee Resolutions
 - c) Repeal of By-Law 02-08- Seasonal Cleanup, By-Law 15-13 Resolutions
 - d) Reading of By-Law 15-14 “Mill Rate” By-Law Resolutions
- 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) Enbridge – Emergency Response Exercise – July 15, 2015
 - b) Mackenzie Mountain School – Class of 2015 Graduation
- 12. Correspondence from Council**

- None

13. In Camera

- a) Commercial Information
- b) Personal Information
- c) Acquisition or Disposition of Property

14. Adjourn