

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, May 12th, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
- 5. Minutes**
 - a) Committee of the Whole Minutes, April 28th , 2015 Resolution
- 6. Old Business**
 - a) Action Sheet Discussion
- 7. New Business**
 - a) Final Budget 2015 (Operating & Capital) Resolution
 - b) Ad-Hoc Personnel Committee Resolution
 - c) Repeal of By-Law 02-08, By-Law 15-13 Seasonal Cleanup 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**
 - None
- 12. Correspondence from Council**
 - None
- 13. In Camera**
 - None
- 14. Adjourn**