

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
October 21, 2014 – 7:00 p.m.**

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) Monthly Mayor’s Policing Report – September 2014
Cpl. Dieter Ludlow and Cst. Reginald Kraeker
- 5. Minutes**
 - a) Regular Meeting of Council, September 30, 2014 Resolution
 - b) Public Hearing Zoning Amendment, September 30, 2014 Information
 - c) Special Meeting of Council October 14, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Conversion Update Discussion
- 7. New Business**
 - a) Schedules of Accounts Resolution
 - b) Daredevil Hill Resolution
 - c) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Federal Gas Tax Funding Resolution
 - d) Library Lunch Reading Program 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 – September/October
 - b) Water & Sewer – September/October
 - c) Recreation – September/October
 - d) Lands – September/October
 - e) Finance – September/October
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Asset Management Working Group, Tom R. Williams
Deputy Minister, Municipal & Community Affairs Information
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Personnel
- 14. Adjourn**