

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, September 20th, 2016 – 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. Presentation**
 - a) RCMP – Neil Logan, Introduction
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) GL Services Contract Discussion
 - b) Draft 10-Year Strategic Plan Information
 - c) Action Sheet Information
 - d) Organizational Chart (First Draft) Information
 - e) Revised Policies and Procedures (Second Draft) Information
 - f) ADP Explanation and Update Information
- 7. New Business**
 - a) Imperial Oil Update Information/Discussion
 - b) Request from Norman Wells Land Corp. Resolution
 - c) Sponsorship Application for NACC Resolution
 - d) Lands Department Memos to Council Information
 - e) Utilities Department Memos to Council Information
- 8. Committee Reports**
 - a) None
- 9. Departmental Memos covering all current priorities**
 - a) Town Manager – Report Catherine Mallon, SAO
 - b) Finance – None
 - c) Fire Department – None
 - d) Recreation – Report Myles Erb, Recreation Manager
 - e) Public Works – None
 - f) Utilities – None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Trevor Bremner request for signage
 - b) LGANT AGM – for information purposes

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel

14. Adjourn

'Be it resolved that we hereby adjourn, the time being _____ p.m.'

MOVED BY: _____