

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
September 30, 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) none
- 5. Minutes**
 - a) Regular Meeting of Council, September 9, 2014 Resolution
 - b) Special Meeting of Council, September 23, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) By-Law No. 14-18 – Amendments to Zoning By-Law 13-02 (2nd & 3rd Readings) Resolutions
- 7. New Business**
 - a) Schedules of Accounts Resolutions
 - b) By-Law 14-20 – Industrial Lot 2113, Plan 1515 1st & 2nd Readings Resolutions
 - c) Mountain Avens Award Resolution
 - d) Canadian Breast Cancer Foundation – Proclamation October – Breast Cancer Awareness Month Resolution
 - e) Continuing Professional and Learning Development Resolution
 - f) Acceptance of Councillor Resignation Resolution
 - g) Council Vacancy 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 – August / September & Dust Suppression Report
 - b) Water & Sewer – August / September
 - c) Recreation – August / September
 - d) Lands – August / September
 - e) Finance – August Variance Report
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Working Together on Land, Language and Culture Dene Nahjo Information

- b) Seeking input and advice on the draft Management Plan for Short-eared Owl in Canada, Bruce MacDonald, Manager Northern Conservation Section Canadian Wildlife Service – Prairie & Northern Region, Environment Canada Information

 - c) Seeking input and advice on the draft Management Plan for Peregrine Falcon in Canada, Bruce MacDonald, Manager Northern Conservation Section Canadian Wildlife Service – Prairie & Northern Region, Environment Canada Information

 - d) Proposed Management Plan for rusty Blackbird in Canada, Bruce MacDonald, Manager Northern Conservation Section Canadian Wildlife Service – Prairie & Northern Region, Environment Canada Information
- 12. Correspondence from Council**
- a) Letter to the Public Utilities Board Information
- 13. In Camera**
- a) none
- 14. Adjourn**