

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, September 8th, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) None
- 5. Minutes**
  - a) Committee of the Whole Minutes, August 25<sup>th</sup>, 2015 Resolution
- 6. Old Business**
  - a) Action Sheet Information
- 7. New Business**
  - a) Fire Pumper Truck Acquisition Deferral Recommendation
  - b) Landfill Material Disposal – Recommended Project Completion Over 5-7 years. Discussion
  - c) Town Property (old Couturier lots) – Future Plan for the property in an attempt to qualify for federal funding. Discussion
  - d) Schedule of Accounts Information
- 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
  - e) Ad Hoc Personnel Committee
    - i) Leave Policy for Discussion
    - ii) Draft Utility Operator Job Description
- 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) None

**12. Correspondence from Council**

a) None

**13. In Camera**

a) None

**14. Adjourn**

**'Be it resolved that we hereby adjourn, the time being \_\_\_\_\_ p.m.'**

MOVED BY: \_\_\_\_\_