

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
September 9, 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 – August 2014
Cst. Reginald Kraeker
 - b) Bradley Brodziak, MACA, Office of the Fire Marshall
- 5. Minutes**
 - a) Regular Meeting of Council, July 8, 2014 - Corrected Resolution
 - b) Special Meeting of Council, August 15, 2014 Resolution
 - c) Regular Meeting of Council, August 19, 2014 Resolution
 - d) Special Meeting of Council, August 28, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
- 7. New Business**
 - a) Schedules of Accounts Resolution
 - b) Reallocation of Funds Resolution
 - c) By-Law 14-17 – Assignment of Lease AL-14-05
1st & 2nd Readings Resolutions
- 8. Committee Reports**
 - a) Recreation
 - i) Approved Minutes, July 21, 2014 Information
 - 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) Water & Sewer – none
 - c) Recreation – none
 - d) Lands – none
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Caring for our People: Improving the Northwest Territories Health &
Social Services System – Glen Abernethy, Minister of Health &
Social Services Information
 - b) Literacy Week 2014 – Health Literacy
Michael Corbett, Executive Director, NWT Literacy Council Information

- c) Family Violence Awareness Week 2014
Lorraine Phaneuf, Chair, Coalition against Family Violence Information

12. Correspondence from Council

- a) Letter to the Honourable Tom Beaulieu, Minister of Transportation Information

13. In Camera

- a) none

14. Adjourn