

**Town of Norman Wells
Agenda
Special Council Meeting
Tuesday, November 10th, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) none
- 5. Minutes**
 - a) Special Meeting Minutes September 25, 2015 Resolution
 - b) Inaugural Council Minutes, November 3rd, 2015 Resolution
- 6. Old Business**
 - a) Appointment of Senior Administrative Officer By-Law 15-21 Resolutions
 - b) Changes to the Quarry By-Law 15-19 to replace By-Law 13-20 Resolution
 - c) Sewer Main Replacement Resolution
 - d) Chip Seal Road Surfacing for the Town of Norman Wells Resolution
 - e) Personnel Policy Review Resolution
- 7. New Business**
 - a) Expression of support for appointment of Coroner Resolution
 - b) Donation of Community Hall for Remembrance Day Services 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 – None
 - b) Recreation – None
 - c) Lands – None
 - d) Finance – None
 - e) Town Manager – Verbal Update
 - f) Fire Department – None
- 10. Council Forum**

11. Correspondence to Council

- a) Northwest Territories Transportation Strategy

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: _____