

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
Tuesday, April 07, 2015 – 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. Delegation**
 - a) Monthly Mayor’s Policing Report – February, 2015
- 5. Minutes**
 - a) Regular Meeting of Council, March 24, 2015 Resolution
- 6. Old Business**
 - a) Youth and Elder Centre Lease Update Discussion
 - b) Dump / Couturier Yard cleanup – Update Discussion
 - c) Second Water Tank Discussion
 - d) Action Sheet Discussion
- 7.**
 - a) Smile and Wave 2015 Resolution
 - b) Schedule of Accounts Information
 - c) Municipal & Community Affairs, Government of the Northwest Territories, Funding Agreement, Federal Gas Tax Funding Resolution
 - d) Performance Evaluation Policy C-2.2 Resolution
 - e) Code of Conduct Policy D-3.4 Discussion
- 8. Committee Reports**
 - a) Recreation
 - i) January 27, 2015 Meeting Minutes
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none
- 9. Departmental Reports**
 - a) Public Works – Keith MacDonald Director of Public Works / Utilities
 - b) Recreation – Lindsey Blake Recreation Direction
 - c) Lands – Stephanie Hughes (resigned) Town Manager will respond
 - d) Finance – None
 - e) Town Manager’s Report – April 7, 2015
- 10. Council Forum**

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

12. In Camera

a) None

13. Adjourn