

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, February 7, 2017 – 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) Regular meeting of Council January 3, 2017 Resolution
 - b) Committee of the Whole January 17, 2017 Resolution
- 6. Old Business**
 - a) Action Sheet Information
 - b) Memo to Council re: Process for Minutes at COW Meetings Information
 - c) GL Services Return Trip February 21 to March 5, 2017 Resolution
 - d) Repeal of Disposal Bylaw 16-02 to be replaced by bylaw 17-00 Resolution
 - e) Bylaw 17-01 Disposal Bylaw Resolution
- 7. New Business**
 - a) Town of Norman Wells application to the GWNT ITI SEED Economic Development Capacity Building Program Resolution
 - b) Town of Norman Wells application to CanNor Community Readiness and Opportunities Planning Program Resolution
 - c) Town of Norman Wells application to Canada 150 CIP Fund Resolution
 - d) Water Treatment Plant Office Renovation and repair of interior wall Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Lands None
 - e) Public Works None
 - f) Recreation None
 - g) Utilities None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) None
- 14. Adjourn**