

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, January 17, 2017 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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1. **Call to Order – 7:00 pm**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Presentation**
  - a) Ivan Mulyk, Firefighter re: Trade in of Rescue 3
5. **Minutes**
  - a) None
6. **Old Business**
  - a) Town Memorial Discussion
  - b) Action Sheet Information
  - c) Purchase of Fire Pick-up Truck for trade in of Rescue 3 Information/Discussion
    - i. Memo to Council re: Trade in of Rescue 3
    - ii. Contract Agreement with Asphodel Fire Trucks Ltd.
  - d) Update from Mayor re: Meeting with Kevin Gant Information  
Imperial Oil, January 6, 2017
7. **New Business**
  - a) Social Media Policy and Media Plan Information/Discussion
    - i. Draft Updated Social Media Policy
    - ii. Draft General Communications' Policy
  - b) GL Services Trip January 22 to 27 Recommendation
8. **Committee Reports**
  - a) None
9. **Departmental Memos covering all current priorities**
  - a) Town Manager None
  - b) Finance None
  - c) Fire Department None
  - d) Recreation None
  - e) Public Works None
  - f) Lands None
  - g) Utilities None
10. **Council Forum**
11. **Correspondence to Council**
  - a) Enbridge to Mayor re: Norman Wells Pipeline Update
12. **Correspondence from Council**
  - a) None
13. **In Camera**
  - a) Personnel
14. **Adjourn**

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

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