

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, April 26th, 2016 – 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) Norman Wells Land Corporation - Status of Self-Government Negotiations
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Updated Figures for 5 Year Capital Plan Information
 - b) Updated Figures for 2016 Budget Information
- 7. New Business**
 - a) Naming Trail at Jackfish Road Recommendation
 - b) Naming Ridge Trail Recommendation
 - c) Naming Flynn's Pond Recommendation
 - d) New Business License: Advance North Information/Discussion
 - e) Garbage Bins for Elders Information/Discussion
 - f) Current Contracts and RFP's as Requested by Councillor Melnyk Verbal Information
 - g) HRN Contract Verbal Information
 - h) Health Centre Utilidor Information
 - i) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Water & Sewer Services Information/Recommendation
 - j) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Operations & Maintenance Information/Recommendation
 - k) Municipal & Community Affairs, Government of the Northwest Territories, Contribution Agreement, Community Public Infrastructure Information/Recommendation
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Public Works – None
 - b) Recreation – None
 - c) Lands – None
 - d) Finance – None
 - e) Town Manager – Report Catherine Mallon, Senior Administrative Officer
 - f) Fire Department – None

10. Council Forum

11. Correspondence to Council

- a) Councillor Training Confirmed for May 27 & 28, 2016
- b) Canada Day & Aboriginal Day Event Funding
- c) Small Communities Fund (SCF) Project Approval

12. Correspondence from Council

- a) None

13. In Camera

- a) None

14. Adjourn