

**Town of Norman Wells
Agenda – Amended
Committee of the Whole
Tuesday, March 15th, 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) None
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Canyon Creek Road Discussion
- 7. New Business**
 - a) Rescue 3 Trade In Recommendation
 - b) New Crest Recommendation
 - c) Invoice Former Firefighter Recommendation
 - d) Fire Hall Repairs Recommendation
 - e) New Fire Truck Recommendation
 - f) Management Responsibility for Financial Statements Information
 - g) Solar Panels – Arctic Alliance Information
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Flynn’s Pond Letter – Kirsten Flowers
 - b) Support for Vet Clinics – Susan Kutz, University of Calgary
 - c) Aurora Research Publications
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Audit Update and Report from Councillor McGregor who Attended Special Meeting with Auditor on Tuesday, March 8, 2016
- 14. Adjourn**