

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, April 28th, 2015 – 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) Committee of the Whole Minutes April 14th, 2015 Resolution
- 6. Old Business**
 - a) Action Sheet Discussion
- 7. New Business**
 - a) Schedule of Accounts Information
- 8. Committee Reports**
 - a) Recreation
 - i) March 31, 2015 Draft 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 Director
c)	Lands	- None	
d)	Finance	- None	
e)	Town Manager	- April 28, 2015	
- 10. Correspondence to Council**
 - a) None
- 11. Correspondence from Council**
 - a) None
- 12. Council Forum**
- 13. In Camera**
 - a) None
- 14. Adjourn**