

**Town of Norman Wells
Council Agenda - Amended
Tuesday, April 5, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) RCMP Monthly Report
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Rescue 3 Trade In Resolution
 - b) New Crest Resolution
 - c) Canyon Creek Road Discussion
- 7. New Business**
 - a) Naming Trail at Jackfish Road Resolution
 - b) Naming Ridge Trail Resolution
 - c) Naming Flynn's Pond Discussion
 - d) National Day of Mourning Resolution
 - e) Schedule of Accounts Information
 - f) Repeal By-Law 16-01 Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Public Works – Report
 - b) Recreation – Report
 - c) Lands – Report
 - d) Finance – Report
 - e) Town Manager – None
 - f) Fire Department – Report
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) 2015 Audit Findings, Potential New Financial System, Human Resources, Updated Policies, Procedures and By-Laws, and Personnel
- 14. Adjourn**