

**Town of Norman Wells
Agenda
Regular Council Meeting
Tuesday, March 7, 2017 – 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) Regular meeting of Council February 7, 2017 Resolution
 - b) Committee of the Whole February 21, 2017 Resolution
- 6. Old Business**
 - a) Audit of 2016 Town Financials Information/Discussion
 - b) Update – VADIM switch from WinFin to ICITY Information
 - i. Memo to Council re: purchase and implementation of ICITY
- 7. New Business**
 - a) NWTAC Annual General Meeting May 11-14, 2017 – Inuvik, NT Discussion/Resolution
 - b) Mill-rate Increases – Bylaw 17-02 Information/Discussion/Resolution
 - i. Memo to Council re: Mill-rates
 - c) Water & Sewer Rate Increases – Bylaw 17-03 Information/Discussion/Resolution
 - i. Memo to Council re: Water & Sewer Rates
 - d) RFP –WTP Distribution Assessment Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Lands None
 - e) Public Works None
 - f) Recreation None
 - g) Utilities None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) None
- 14. Adjourn**