

**Town of Norman Wells  
Council Agenda  
Regular Meeting of Council  
January 21, 2013 – 7:00 p.m.**

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- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) Mayor’s Monthly Policing Report – December 2013  
Presented by Cpl. Ryan Snodgrass
  - b) Ann Marie Tout, Sr. Manager, Northern Region, Enbridge Pipelines (NW) Inc.  
Enbridge’s 2014 Investigative and Field Assessment Program
- 5. Minutes**
  - a) Regular Meeting of Council, December 10, 2013 Resolution
  - b) Special Meeting of Council, December 17, 2013 Resolution
  - c) Special Meeting of Council, December 20, 2013 Resolution
- 6. Old Business**
  - a) Council Procedures By-Law 13-25 – Amended Resolution
  - b) Council Procedures By-Law 13-25  
3<sup>rd</sup> Reading Resolution
- 7. New Business**
  - a) Schedules of Accounts (3) Resolutions
  - b) Arctic Oil & Gas Symposium – March 11 – 12  
Community Engagement Insights for Working North of 60°  
Mayor McGregor’s attendance Resolution
  - c) Action Sheet Template Discussion
- 8. Committee Reports**
  - a) Recreation
    - i) Meeting Scheduled January 20<sup>th</sup> Information
  - b) Town Planning
    - i) none
  - c) Resource Development Impact Group
    - i) none
  - d) Emergency Measures Organization
    - i) Meeting Scheduled February 11<sup>th</sup> Information
- 9. Town Manager’s Report**
  - a) Report Discussion
- 10. Council Forum**
- 11. Correspondence Requiring Council’s Comments**
  - a) Letter from Northridge to Gordon Van Tighem  
dated January 3<sup>rd</sup>, 2014 Discussion
  - b) 2013 MACA Update Discussion
- 12. Correspondence from Council**
  - a) Mayor’s Response dated January 15, 2014 to Northridge’s Letter Information
- 13. In Camera**
  - a) Accounts Receivable
- 14. Adjourn**