

**Town of Norman Wells
Council Agenda
Tuesday, July 21, 2015 – 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) None
- 5. Minutes**
 - a) Regular Minutes July 07, 2015 Resolution
 - b) Special Meeting Minutes July 10, 2015 Resolution
- 6. Old Business**
 - a) St. Anthony's Rectory – Permission to move to behind the Church Resolutions
 - b) Repeal of Library By-Law 95-23 Resolutions
 - c) MACA Accountability Framework Resolutions
 - d) Capital Update – July, 2015
- 7. New Business**
 - a) Citizen of the Year Award Resolution
 - b) Re-absorb COW meetings into Regular Council Meetings Resolution
 - c) Forum part of Council meeting agendas Resolution
 - d) New Fire Truck Budget re-allocation Resolution
 - e) Norman Wells Land Corporation Donation Request Resolution
 - f) Disposal of Town Property – Open Bid Process Information
 - g) RFP – Audit Services Information
 - h) Appointment of Senior Administrative Officer Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) none
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none

9. Departmental Reports

- a) Public Works – None
- b) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – None

10. Council Forum

11. Correspondence to Council

- a) Sahtu Health and Social Services July 2, 2015 letter
- b) NTPC letter re: Warning Lights for School Crosswalk
- c) NT Minister of Public Works and Services - letter
- d) Health and Social Services - Letter
- e) Letter from the Minister for the Arctic Council

12. Correspondence from Council

- a) None

13. In Camera

- a) Personnel
- b) Personnel
- c) Personnel
- d) Personnel

14. Adjourn