

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, July 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, June 9th, 2015 Resolution
- 6. Old Business**
 - a) Action Sheet Information
 - b) Re-absorb COW meetings into Regular Council Meetings Resolution
 - c) Forum part of Council meeting agendas Resolution
- 7. New Business**
 - a) Variance Report Information
 - b) Schedule of Accounts Information
 - c) Ad Hoc Personnel Committee Update Discussion
- 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 – Keith MacDonald Director of Public Works / Utilities
 - b) Recreation – Lindsey Blake Recreation Director
 - c) Lands – Chelsey MacLean Development Officer / Lands Clerk
 - d) Finance – None
 - e) Town Manager – None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) FCM News
- 12. Correspondence from Council**
 - None

13. In Camera

- a) Personnel Information

14. Adjourn