

**Town of Norman Wells
Council Agenda
Tuesday, May 5th, 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) RCMP – Officer Joe Miller – March Report
- 5. Minutes**
 - a) Regular Minutes April 21, 2015 Resolution
 - b) Special Meeting Minutes April 28, 2015 Resolution
- 6. Old Business**
 - a) By-Law 15-10 Disposal Lots 529, 530, 531, Plan 3956 (Residential Lots) 3rd reading. Resolution
 - b) By-Law 15-11 Disposal Lot 472, Plan 3592 (Residential Lot) 3rd reading Resolution
- 7. New Business**
 - a) Spring Cleanup Resolution
 - b) NWTAC Proxy Voting 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) Imperial Oil – July 13-26, 2015 Plant Shutdown
- 12. Correspondence from Council**

13. In Camera

- a) None

14. Adjourn

'Be it resolved that we hereby adjourn, the time being _____ p.m.'

MOVED BY: _____