

**Town of Norman Wells
Council Agenda - Amended
Special Meeting of Council
Friday, February 12th, 2016 – 12:30pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order – 12:30pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) None
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) None
- 7. New Business**
 - a) Small Communities Fund Resolution
 - b) Capital Plan Resolution
- 8. In-Camera**
 - a) None
- 9. Adjourn**