Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, March 14th, 2017 – 7:00pm
Council Chambers, Town of Norman Wells

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1. Call to Order – 7:00pm

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

4. Delegation

a) Lee Sacrey – GL Services (via teleconference)

5. Minutes

a) None

6. Old Business

a) 2017 Budget for the Town of Norman Wells — Information/Discussion
   i. Memo to Council re: revised budget
b) Water & Sewer Rate Increases — Information/Discussion
   i. Memo to Council re: Water & Sewer Rates further information
c) Mill-rate Increases — Information/Discussion
   i. Memo to Council re: Mill-rates further information
d) Finance Manager Revised Job Description — Information/Discussion
   i. 2005 Director of Finance Job Description
   ii. 2017 Draft Finance Manager Job Description

7. New Business

a) RFP – Norman Wells Civil Engineering — Recommendation
b) RFP – Norman Wells Municipal Project Manager — Recommendation

8. In Camera

a) None

10. Adjourn

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

MOVED BY: _____