

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
Tuesday, January 20, 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) Inaugural Meeting of Council, December 9, 2014 Resolution
 - b) Special Meeting of Council, December 9, 2014 Resolution
 - c) Special Meeting of Council, December 19, 2014 Resolution
- 6. Old Business**
 - a) None
- 7. New Business**
 - a) Schedules of Accounts Resolution
 - b) Committees of Council – Vacancies Resolution
 - c) Signing Authority By-Law 08-33 Resolution
 - d) Town Square By-Law 97-07 Resolution
 - e) Service Rates By-Law 12-33 Schedule “A” Resolution
 - f) Draft Credit Card By-Law 15-01 Resolutions
 - g) Town Manager – Annual Vacation Resolution
 - h) Clean up of lots 165 and 166. Resolution
 - i) Northern Arts and Cultural Centre, Request for Support Resolution
 - j) Restructuring of Water Utility and Public Works Departments Resolution
 - k) Letter to Canada Post 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
 - e) Ad Hoc Personnel Committee
 - i) none

9. Departmental Reports

- a) Public Works – none
- b) Water & Sewer – none
- c) Recreation – none
- d) Lands – none
- e) Finance – none

10. Council Forum

11. Correspondence to Council

- a) Status of Women Council of the N.W.T Information

12. Correspondence from Council

- a) None

13. In Camera

- a) Contract

14. Adjourn