

**Town of Norman Wells  
Council Agenda  
Regular Meeting of Council  
Tuesday, March 03, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) Monthly Mayor's Policing Report – January 2015
- 5. Minutes**
  - a) Regular Meeting of Council, February 17, 2015 Resolution
- 6. Old Business**
  - a) NWTAC – AGM In Hay River – Attendance Resolution
  - b) FCM Annual Conference, Edmonton, Alberta – Attendance Resolution
- 7. New Business**
  - a) Swimming Pool Heating Conversion Quotes 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) Town Manager's Report – March 3, 2015
- 10. Council Forum**
- 11. Correspondence to Council**
  - a) None
- 12. Correspondence from Council**
  - a) None
- 12. In Camera**
  - a) Personnel
- 13. Adjourn**