

**Town of Norman Wells
Council Agenda
Regular Meeting of Council
August 19, 2014 – 7:00 p.m.**

- 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 – July 2014
Cst. Reginald Kraeker
- 5. Minutes**
 - a) Regular Meeting of Council, July 29, 2014 Resolution
 - b) Special Meeting of Council, August 1, 2014 Resolution
 - c) Special Meeting of Council, August 5, 2014 Resolution
- 6. Old Business**
 - a) Action Items Discussion
 - b) Property Standards Draft By-Law 14-16
(3rd Reading) Resolution
- 7. New Business**
 - a) Schedules of Accounts (2) Resolutions
 - b) Letter to the Honourable Tom Beaulieu
Minister of Transportation Resolution
 - c) Rescind Council Policies
(Y2K, Conflict of Interest, Grievance Procedure,
Workplace Harassment and Payroll) Resolution
 - d) Rescind Council Policy – Recognition of Long Term Staff and
and insert into Employee Policy Manual Resolution
 - e) Reallocation of Funds Resolution
 - f) Service Canada – Meeting Request 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 – July / August Discussion
 - b) Water & Sewer – July / August Discussion
 - c) Recreation – July / August Discussion
 - d) Lands – July / August Discussion

10. Council Forum

11. Correspondence to Council

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| a) Nomination for the Sahtu Youth Board Member
from Honourable Glen Abernethy, Minister of Health
and Social Services | Discussion |
| b) Proposed Regulation Changes for the New Wildlife Act | Information |

12. Correspondence from Council

- a) none

13. In Camera

- a) none

14. Adjourn