

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, August 25th, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - a) none
- 5. Minutes**
 - a) Committee of the Whole Minutes, August 11th, 2015 Resolution
- 6. Old Business**
 - a) Action Sheet Information
- 7. New Business**
 - a) Cleaning Services – Hiring vs. Contracting Recommendation
- 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 – None Presented at a future meeting
 - b) Recreation – Lindsey Blake Recreation Director
 - c) Lands – None Presented at a future meeting
 - d) Finance – Conrad Hickey Financial Variance Report
 - e) Town Manager – Alec Simpson Monthly report
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Senate News
 - b) Sahtu Land and Water Board
 - c) Call for Applications: Northwest Territories Social Assistance Appeal Committee
- 12. Correspondence from Council**
 - a) Codeshare agreement correspondence

13. In Camera

- a) Personnel Information

14. Adjourn