

**Town of Norman Wells  
Agenda  
Regular Council Meeting  
Tuesday, December 1st, 2015 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) RCMP – Monthly Report
- 5. Minutes**
  - a) Special Meeting Minutes November 10, 2015 Resolution
- 6. Old Business**
  - a) None
- 7. New Business**
  - a) Schedule of Accounts Information
  - b) Request to Defer the Purchase of second Pumper Truck until required Resolution
  - c) Northern Arts and Cultural Centre, Request for Support Resolution
  - d) NWTAC – AGM In Yellowknife – Attendance Resolution
  - e) FCM Annual Conference, Winnipeg, Manitoba – Attendance Resolution
  - f) Stove For Staff Residences Resolution
  - g) Royal Canadian Legion – Christmas Party Request Resolution
  - h) Change the December 15 COW meeting to a regular Council Meeting 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 – Keith MacDonald Monthly report
  - b) Recreation – Lindsey Blake Monthly report
  - c) Lands –Chelsea Maclean Monthly report
  - d) Finance – None
  - e) Town Manager – Deferred to in camera
  - f) Fire Department – None
- 10. Council Forum**

**11. Correspondence to Council**

- a) None

**12. Correspondence from Council**

- a) None

**13. In Camera**

- a) Personnel
- b) Contract

**14. Adjourn**

**'Be it resolved that we hereby adjourn, the time being \_\_\_\_\_ p.m.'**

MOVED BY: \_\_\_\_\_