

AGENDA
COMMITTEE OF THE WHOLE
September 23, 2014 – 7:00 p.m.

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - 4.1 none
- 5. Minutes**
 - 5.1 Committee of the Whole Minutes September 16, 2014 Resolution
- 6. Old Business**
 - 6.1 Norman Wells Volunteer Fire Department Discussion
 - 6.2 Conversion Status Update Discussion
 - 6.3 Sewer Lagoon Project - Tender vs. RFP Discussion
- 7. New Business**
 - 7.1 Additional 2” minus limestone crush Recommendation
 - 7.2 Draft Letter to Public Utilities Board – Power Increase Recommendation
 - 7.3 Encroachment Agreement Yamouri Inn Ltd. - Road R-82 Discussion
- 8. Council Forum**
- 9. In Camera**
 - 9.1 none
- 10. Adjourn**