

**Town of Norman Wells  
Council Agenda  
Special Meeting of Council  
Tuesday, December 9, 2014 – 7:00 pm**

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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 – October and November 2014
- 5. Minutes**
  - a) Special Meeting of Council, November 18, 2014 Resolution
- 6. Old Business**
  - a) Action Items Discussion
  - b) By-Law 14-21 Assignment of Lease Lot 2064 Plan 1520 (3<sup>rd</sup> Reading) Resolution
  - c) By-Law 14-22 Tax Sale Acquisition Lots 165 & 166, Plan 1170 (3<sup>rd</sup> Reading) Resolution
- 7. New Business**
  - a) Schedules of Accounts Resolution
  - b) Quarry Pricing Resolution
  - c) By-Law 14-23 Disposal Lot 2113, Plan 1515 (1<sup>st</sup> & 2<sup>nd</sup> Readings) Resolutions
  - d) Sole Source Contract – Water & Sewer Services Resolution
  - e) Extension of “As & When” Civil Works and Municipal Landfill Operation Contract Resolution
  - f) Request for Donation – CANOL Branch #287 of the Royal Canadian Legion, annual Children’s Christmas Party Resolution
  - g) Closure of the Town Office at 12 o’ clock noon on December 24<sup>th</sup> and 31<sup>st</sup> Resolution
  - h) Hiring Guideline Resolution
  - i) Full Time Fire Chief Resolution
  - j) Request for Donation – Norman Wells Curling Club Resolution
- 8. Committee Reports**
  - a) Recreation
    - i) none
  - b) Town Planning
    - i) none
  - c) Resource Development Impact Group
    - i) Addition of Committee Member Cecile McCauley Resolution
  - d) Emergency Measures Organization
    - i) none

- e) Ad Hoc Personnel Committee
- i) Performance Management

**9. Departmental Reports**

- a) Public Works –none
- b) Water & Sewer – none
- c) Recreation – none
- d) Lands – November/December
- e) Finance – none

**10. Council Forum**

**11. Correspondence to Council**

- a) None

**12. Correspondence from Council**

- a) None

**13. In Camera**

- a) None

**14. Adjourn**