

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, April 14th, 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**
 - 4.1 none
- 5. Minutes**
 - 5.1 Committee of the Whole Minutes March 17th, 2015 Resolution
- 6. Old Business**
 - 6.1 Action Sheet Discussion
- 7. New Business**
 - a) By-Law 15-10 Disposal Lots 529, 530, 531, Plan 3956 (Residential Lots) 1st and 2nd reading Resolution
 - b) By-Law 15-11 Disposal Lot 472, Plan 3592 (Residential Lot) 1st and 2nd reading Resolution
 - c) Communication Technology – Appoint Ad Hoc Committee Resolution
 - d) Cancel Second Water Tank Resolution
 - e) Purchase of Hotsy Trailer Steam Unit – Sole Source Resolution
 - f) Purchase of Hotsy Pressure Washer – Sole Source Resolution
 - g) House Numbering Initiative Discussion
 - h) Imperial Oil Community Visit in the week of September 28, 2015 Discussion
 - i) Hydraulic Fracturing Filing Regulations Discussion
 - j) Town Manager – Course Options Discussion
 - k) Hiring Guidelines Discussion
- 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
- b) Recreation – None
- c) Lands – None
- d) Finance – None
- e) Town Manager – April 14, 2015

9. Council Forum

10. Correspondence to Council

- **Caribou Education Resources Materials**

11. Correspondence from Council

- None

12. In Camera

- None

13. Adjourn