Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, July 26th, 2016 – 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) Ann Marie Tout, Enbridge Pipelines (NW) Inc.

5. Minutes
a) None - All Minutes will be completed for Aug 2, 2016 Regular Meeting of Council

6. Old Business
a) None

7. New Business

a) Chip Seal	Project Update	Discussion
b) Request for Traffic Lights/Walk Lights/Pedestrian Lights		Discussion
c) Staff Housing		Discussion
d) Requirements for Maintenance/Repairs on Town Property		Discussion
e) Formalized working and contract for Sahtu Computers		Recommendation
f) Formalized working and contract for T&C Cleaning		Recommendation
g) Website upgrade, refresh and enhance to include information and searchable documents		Information
h) Phone System upgrade		Information
i) Outlook (Microsoft Exchange)		Information
j) Renegotiate reduced costs for Town Cell Phones		Information
k) EMO Satellite Phones (Office and Fire Department)		Information

8. Committee Reports
a) None

9. Departmental Reports

a) Utilities – Report	Chris Buist, Utilities Manager
b) Recreation – Report	Myles Erb, Acting Recreation Manger
c) Public Works – Report	Thomas Tremblett, Public Works
d) Finance – Report	John Morrison, Finance Clerk
e) Town Manager – Report	Catherine Mallon, SAO
f) Fire Department – Report	Claude Desgagne, Fire Chief

10. Council Forum

11. Correspondence to Council
a) From SAO to Councilors for information purposes

12. Correspondence from Council
a) None

13. In Camera
a) Contracts and Personnel

14. Adjourn