

**Town of Norman Wells
Council Agenda
Special Meeting of Council
Friday, December 19, 2014 – 12:00 noon
Council Chambers, Town of Norman Wells**

1. **Call to Order – 12:00 noon**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegation**
 - a) None
5. **Minutes**
 - a) December 9, 2014 Inaugural Meeting – Councillor Pope Information
6. **Old Business**
 - a) By-Law 14-23 Disposal Lot 2113, Plan 1515 Resolutions
(3rd Reading)
7. **New Business**
 - a) 2015 Interim Budget Resolutions
 - b) Extension of Trumpeter Camp Partnership Sub-Lease Resolutions
 - c) Staffing Update
8. **Council Forum**
9. **Adjourn**