

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, June 9th, 2015 – 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) none
- 5. Minutes**
  - a) Committee of the Whole Minutes, May 26<sup>th</sup>, 2015 Resolution
- 6. Old Business**
  - a) Action Sheet Discussion
- 7. New Business**
  - a) Purchase of Hotsy Pressure Washer – Sole Source Resolution
  - b) New Truck for Public Works – Sole Source Resolution
  - c) Norman Wells Land Corporation Donation Request Resolution
  - d) Ad Hoc Personnel Committee Update Information
  - e) Finance - Variance Report Information
  - f) Schedule of Accounts Information
  - g) Sole Source Purchase of Trench Box Resolution
  - h) Expansion of Community Garden Resolution
  - i) Library Agreement / Merits of Appealing Library By-Law 95-23 Discussion
  - j) By-Law 15-10 Mountain Avens 2 Resolutions
  - k) By-Law 15-12 Caribou Resolution
- 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 – June 9, 2015 Report

**10. Council Forum**

**11. Correspondence to Council**

- None

**12. Correspondence from Council**

- None

**13. In Camera**

- a) Commercial Information

**14. Adjourn**