

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, March 17th, 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**
  - 4.1 none
- 5. Minutes**
  - 5.1 Committee of the Whole Minutes February 10, 2015 Resolution
- 6. Old Business**
  - 6.1 Action Sheet Discussion
  - 6.2 Youth and Elder Centre – Update Discussion
  - 6.3 Dump / Couturier Yard cleanup – Update Discussion
- 7. New Business**
  - 7.1 Self-Gov't Negotiations - Norman Wells Land Corp - Schedule Meeting Discussion
  - 7.2 Norman Wells Chamber of Commerce AGM – March 19 Discussion
  - 7.3 Request for 1<sup>st</sup> and 2<sup>nd</sup> reading of disposal by-Law 15-09 Recommendation
  - 7.4 Conditional Use Development Permit Lot 2244, Plan 4585 Recommendation
  - 7.5 HSS Centre & Long Term Care Facility Utilidor Ext'n – Option 7 Recommendation
  - 7.6 Schedule of Accounts Information
  - 7.7 Water Plant Second Tank Report
  - 7.8 Sewage Lagoon Report / Recommendation
  - 7.9 Councillor Absence / Phone-in Notifications Discussion
- 8. Departmental Reports**
  - a) Public Works – None
  - c) Recreation – None
  - d) Lands – None
  - e) Finance – None
  - f) Town Manager – March 17, 2015
- 9. Council Forum**
- 10. In Camera**
  - 9.1 None
- 11. Adjourn**