

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, March 31st, 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
 - 6.2 Youth and Elder Centre Lease Update Discussion
 - 6.3 Dump / Couturier Yard cleanup – Update Discussion
 - 6.4 Second Water Tank Discussion
- 7. New Business**
 - 7.1 Smile and Wave 2015 Resolution
 - 7.2 Schedule of Accounts Information
- 8. Departmental Reports**

a) Public Works – Keith MacDonald	Director of Public Works / Utilities
b) Recreation – Lindsey Blake	Recreation Direction
c) Lands – Stephanie Hughes (resigned)	Town Manager will respond
d) Finance – Audit Update (verbal)	Director of Finance
e) Town Manager – None	
- 9. Council Forum**
- 10. In Camera**
 - 9.1 None
- 11. Adjourn**