

**Town of Norman Wells
Agenda - Amended
Special Meeting of Council
Friday May 20, 2016 – 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) None
- 6. Old Business**
 - a) The Town of Norman Wells Chip Seal Project Resolution
 - b) Replacement of the Town's Lift Station Resolution
 - c) Change of Town's Accounting software to SAGE 50 Resolution
 - d) Contract out of Town's Payroll Resolution
- 7. New Business**
 - a) Spring Cleanup Dates Resolution
- 8. Committee Reports**
 - a) Recreation
 - i) Addition of New Members
 - b) Town Planning
 - i) none
 - c) Resource Development Impact Group
 - i) none
 - d) Emergency Measures Organization
 - i) none
- 9. In-Camera**
 - a) None
- 10. Adjourn**