

**Town of Norman Wells  
Council Agenda  
Regular Meeting of Council  
February 11, 2014 – 7:00 p.m.**

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- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
  - a) Stanton Territorial Hospital Foundation, Rebecca Alty
  - b) Mayor’s Monthly Policing Report – January 2013  
Priorities Discussion - Upcoming Fiscal Year  
Presented by Cst. Andrew Aucoin
- 5. Minutes**
  - a) Regular Meeting of Council, January 21, 2014 Resolution
- 6. Old Business**
  - a) Action Items Discussion
- 7. New Business**
  - a) Schedules of Accounts Resolutions
  - b) Set Offs By-Law 14-01  
(1<sup>st</sup> & 2<sup>nd</sup> Readings) Resolutions
  - c) Social Media Policy Resolution
  - d) Ad Hoc Energy Committee Resolution
  - e) Approval of Change in Scope – Dillon Consulting Resolution
  - f) Sale Price of Lands Resolution
  - g) NWTAC – AGM in Inuvik May 8 – 11 Resolution
- 8. Committee Reports**
  - a) Recreation
    - i) Addition of Member, Lindsay Hollands Resolution
  - b) Town Planning
    - i) none
  - c) Resource Development Impact Group Information
    - i) Meeting took place February 5<sup>th</sup>
  - d) Emergency Measures Organization Information
    - i) Meeting Scheduled February 11<sup>th</sup>
- 9. Departmental Reports**
  - a) Town Manager’s Report Discussion
- 10. Council Forum**

**11. Correspondence to Council**

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| a) Proposed Listing of Species under the Species at Risk Act<br>Canadian Wildlife Service  | Information |
| b) Seeking input and advise on the draft recovery strategy for Olive-<br>sided Flycatcher in Canada, Canadian Wildlife Service       | Information |
| c) Seeking input and advise on the draft recovery strategy for Common<br>Nighthawk in Canada, Canadian Wildlife Service              | Information |
| d) Release of the NWT Energy Action Plan and the NWT<br>Power System Plan, Premier of the Northwest Territories,<br>Robert C. McLeod | Information |

**12. Correspondence from Council**

- a)

**13. In Camera**

- a)

**14. Adjourn**