

**Town of Norman Wells
Agenda
Special Meeting of Council
Friday July 14th 2017 – 12:00pm
Council Chambers, Town of Norman Wells**

1. Call to Order

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

4. Delegation

a) None

5. Minutes

a) None

6. Old Business

a) Updated Capital Budget and 5 Year Capital Plan

Resolution

b) Audit 2016

Resolution

c) Materials purchase for CWWF Sewer Projects

Resolution

d) Contract for Northridge re: Mackenzie/Tulita Sewer Replacement

Resolution

e) Mill Rates 2017

Resolution

f) Grievance Committee

Resolution

7. New Business

a) None

8. Committee Reports

a) None

9. Departmental Reports

a) Town Manager None

b) Finance Schedule of Accounts for the month of June

c) Fire Department None

d) Lands None

e) Public Works None

f) Recreation None

g) Utilities None

10. Council Forum

11. Correspondence to Council

a) None

12. Correspondence from Council

a) None

13. In Camera

a) None

14. Adjourn

'Be it resolved that we hereby adjourn, the time being _____ p.m.

MOVED BY: _____