

**Town of Norman Wells
Agenda
Special Council Meeting
Tuesday, June 27, 2017 – 12:00 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**
 - a) Enbridge –Project Update, Ann Marie Tout
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Municipal and Community Affairs, Government of the Northwest Territories, Contribution Agreement – CWWF Sewer Main Replacement Rehabilitation Resolution
 - b) Municipal and Community Affairs, Government of the Northwest Territories, Contribution Agreement – CWWF Infrastructure Assessment. Resolution
 - c) Municipal and Community Affairs, Government of the Northwest Territories, Contribution Agreement – CWWF Lagoon Upgrades and Improvements Resolution
 - d) Municipal and Community Affairs, Government of the Northwest Territories, Contribution Agreement – CWWF Wastewater Improvement – Lift Station Resolution
 - e) Utility Rate Increases – Bylaw 17-02 Resolution
 - f) Garbage Rate Increases – Bylaw 17-05 Resolution
- 7. New Business**
 - a) None
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager None
 - b) Finance None
 - 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**