

**Town of Norman Wells
Agenda
Special Meeting of Council
Friday, July 28, 2017 – 12:00 pm
Council Chambers, Town of Norman Wells**

1. **Call to Order – 12:00 pm**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegation**
 - a) RCMP Report –Constable Neil Logan
5. **Minutes**
 - a) None
6. **Old Business**

a) Imperial Oil Update	Discussion
b) Norman Wells Municipal Capital Asset Assessment and Management Plan	Discussion
c) Norman Wells Community Emergency Plan	Discussion
d) Fire Chief/Enforcement Officer	Discussion
e) Action Sheet	Discussion
7. **New Business**
 - a) None
8. **Committee Reports**
 - a) None
9. **Departmental Memos covering all current priorities**

a)	Town Manager	None
b)	Finance	None
c)	Fire Department	None
d)	Recreation	None
e)	Public Works	None
f)	Lands	None
g)	Utilities	None
10. **Council Forum**
11. **Correspondence to Council**
 - a) GPS Installation
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: _____