

**Town of Norman Wells  
Agenda  
Special Meeting of Council  
Monday, May 29, 2017 – 12:00 pm  
Council Chambers, Town of Norman Wells**

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- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Presentation**
  - a) None
- 5. Old Business**
  - a) Contract for Engineering Consulting Services – Stantec Resolution
  - b) Contact for As/When Municipal Engineering Services – Stantec Resolution
  - c) Contract for Municipal Project Management – Access Inc. Resolution
- 6. New Business**
  - a) None
- 7. Committee Reports**
  - a) None
- 8. 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
- 9. Correspondence to Council**
  - a) None
- 10. Correspondence from Council**
  - a) None
- 11. In Camera**
  - a) None
- 12. Adjourn**

**'Be it resolved that we hereby adjourn, the time being \_\_\_\_\_ p.m.'**

MOVED BY: \_\_\_\_\_