

AGENDA
COMMITTEE OF THE WHOLE
February 4th, 2014 – 7:00 p.m.

- 1. Call to Order – 7:00 PM**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
 - 4.1 None
- 5. Minutes**
 - 5.1 Committee of the Whole Minutes January 28, 2014 Resolution
- 6. Old Business**
 - 6.1 Meeting with MACA and the Norman Wells Land Corporation Discussion
- 7. New Business**
 - 7.1 Employee Policy Manual Discussion
 - 7.2 Sale Price of Lands Discussion
- 8. Council Forum**
- 9. In Camera**
 - 9.1 None
- 10. Adjourn**