

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, November 15, 2016 – 7:00 pm
Council Chambers, Town of Norman Wells**

1. **Call to Order – 7:00 pm**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Presentation**
 - a) RCMP – Monthly Report
 - b) David Hodgson – Resident request for Rick Muyres, Mark Collier and Bruno Pletikos Memorials
 - c) Daniel McNeely – MLA, Imperial Oil Reclamation
5. **Minutes**
 - a) None
6. **Old Business**
 - a) Action Sheet Information/Discussion
 - i. Action Sheet Memo
 - b) Chip Seal Bylaw Information/Discussion
7. **New Business**
 - a) Quarry Report Information/Discussion
 - i. rates for Limestone Rubble from Chip Seal Project
 - b) MACA Updated Accountability-Reporting Framework Information/Discussion
 - c) Finance Director Qualifications Discussion
8. **Committee Reports**
 - a) None
9. **Departmental Memos covering all current priorities**
 - a) Town Manager Report Catherine Mallon, Town Manager
 - b) Finance Report Misty Rayner, Finance Clerk
 - c) Fire Department Report Claude Desgagne, Fire Chief
 - i. Fire Department Award Memo
 - d) Recreation Report Myles Erb, Recreation Manager
 - i. Norman Wells Reel Youth Film Project Memo
 - e) Public Works Report Jordan Balanuik, Public Works Foreman
 - f) Lands Report Chelsea McLean, Development Officer
 - i. Derelict Building Memo
 - g) Utilities Report Chris Buist, Utilities Manager
10. **Council Forum**
11. **Correspondence to Council**
 - a) Imperial Oil Formal Request to Council to determine rationale behind decision to reject swap deal.
12. **Correspondence from Council**
 - a) None
13. **In Camera**
 - a) Legal
14. **Adjourn**

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

MOVED BY: _____