

**Town of Norman Wells
Agenda
Regular Council Meeting #19-03
Tuesday, February 19, 2019 – 7:00 pm
Council Chambers**

- 1. Call to Order**
- 2. Declaration of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegations**
 - a) RCMP Monthly Report January 2019
 - b) Shawn Maxwell – ENR – Forrest Management
- 5. Minutes**
 - a) February 5, 2019 Regular Meeting
- 6. Old Business**
 - a) Proposed By-Law 19-02 Senior Administrative Officer Appointment Consideration of Third Reading
- 7. New Business**
 - a) By-Law 19-03 Credit Card By-Law Consideration of Readings
 - b) By-Law 19-04 Councillor Honoraria Consideration of Readings
 - c) NACC Funding Discussion/Resolution
 - d.) January 2019 Cheque Disbursement Listing Information
 - e) January 2019 Schedule of accounts VISA Information
 - f) Library Literacy Program Information / Decision
- 8. Committee Reports**
- 9. Departmental Reports (2nd Meeting of each month)**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) Lands
 - e) Public Works
 - f) Recreation
 - g) Utilities
- 10. Council Forum**
- 11. Correspondence**
 - a) none
- 12. In Camera**
 - a) Staffing Updates
- 13. Adjournment**