

Town of Norman Wells
Agenda
Regular Council Meeting #19-05
Tuesday, March 5, 2019 – 7:00 pm
Council Chambers

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegations**
 - a) Roberta Bighetty, EDO Sahtu Business Development Centre
- 5. Minutes**
 - a) February 19, 2019 Regular Meeting
 - b) February 25, 2019 Special Meeting
- 6. Old Business**
 - a) Proposed By-Law 19-03 Credit Card Bylaw Consideration of Third Reading
 - b) By-Law 19-04 Councillor Honoraria Consideration of Third Reading
- 7. New Business**
 - a) Signing Authorities Discussion/Resolution
- 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) Fire Marshall Fire Department Assessment
 - b) Norman Wells Tennis Federation – Club House
- 12. In Camera**
- 13. Adjournment**