

**Town of Norman Wells
Agenda
Regular Council Meeting #20-04
Tuesday, February 4th, 2020, 7:00pm
Council Chambers, Town of Norman Wells**

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda** Resolution
4. **Delegation**
5. **Departmental Reports** Second meeting of each month
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) Governance & Community Engagement
 - e) Lands
 - f) Public Works
 - g) Recreation
 - h) Utilities
6. **Committee Reports**
 - a) Recreation Committee - none
 - b) Economic Development Committee - none
 - c) Town Planning and Land Use Committee - attached
7. **Minutes**
 - a) Regular Meeting of Council #20-02 Resolution
 - b) Special Meeting of Council #20-03 Resolution
 - c) Committee of the Whole #20-02 Resolution
8. **Old Business**
9. **New Business**
 - a) Under Drain Filter Repair Resolution
 - b) Cat Train Café Resolution
 - c) Acquisition of Lot 188 – Plan 1075 Discussion
10. **Council Forum**
11. **Correspondence to Council**
 - a) Norman Wells Biathlon Team
 - b) James Ulch – Heritage Hotel
12. **Correspondence from Council**
13. **In Camera**
14. **Adjourn**