

**Town of Norman Wells
Agenda
Special Council Meeting #19-17
Tuesday July 16th, 2019, 7:00pm
Council Chambers, Town of Norman Wells**

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegation**
 - a) **RCMP**
5. **Minutes**
 - a) Draft Council Minutes: June 18, 2019 for approval
 - b) Draft Council Minutes: June 25, 2019 for approval
 - c) Draft Council Minutes: July 2, 2019 for approval
6. **Old Business**
7. **New Business**
 - a) Request for Quarry material Resolution for approval
- 8) **Committee Reports**
 - a) Planning: Town Mountain Avens Awards
 - b) Economic Development
 - c) Recreation
- 9) **Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) Lands
 - e) Public Works
 - f) Recreation
 - g) Utilities
- 10) **Council Forum**
- 11) **Correspondence**
 - a) Monthly Mayor's Policing Report June, 2019
- 12) **In Camera**
 - a) Legal
- 13) **Adjourn**