

**Town of Norman Wells
Agenda
Special Council Meeting
Thursday, June 15, 2017 – 12:00 pm
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) None
- 5. Minutes**
 - a) Regular meeting of Council May 2, 2017 Resolution
 - b) Committee of the Whole May 9, 2017 Resolution
 - c) Committee of the Whole May 16, 2017 Resolution
 - d) Special Meeting of Council May 19, 2017 Resolution
- 6. Old Business**
 - a) Lift Station RFP Award Resolution
 - b) Lift Station Contract Agreement Resolution
 - c) Accountability Framework Self-Assessment Report Resolution
- 7. New Business**
 - a) Emergency Boiler Purchase and Installation Resolution
 - b) Canada 150 Community Infrastructure Program Funding Application Resolution
- 8. Committee Reports**
 - a) None
- 9. Departmental Reports**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Lands None
 - e) Public Works None
 - f) Recreation None
 - g) Utilities None
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) None
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) None
- 14. Adjourn**