

**Town of Norman Wells
Agenda
Regular Council Meeting #19-14
Tuesday June 18th, 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**
- 5. Minutes**
 - a) Regular Meeting of Council #19-13 draft minutes Resolution
- 6. Old Business**
- 7. New Business**
 - a) Millrate By-Law: By-law No. 19-06, Repeal of By-Law 15-14 3rd reading
 - b) Millrate By-Law: By-law No. 19-07, Repeal of By-Law 19-06 3rd reading
 - c) Millrate By-Law: By-law No. 19-08, Repeal of By-Laws 18-10 & 19-07 3rd reading
 - d) Application for Development Permit, Conditional Use Resolution
 - e) Lands Acquisition Request to Council Resolution
 - f) Scope change to SCF application – chip seal Resolution
- 8. Committee Reports**
 - a) Recreation Committee – draft minutes
 - b) Economic Development – draft minutes
 - c) Town Planning and Land Use Committee – draft minutes
- 9. Departmental Reports (2nd meeting of each month)**
 - a) Town Manager
 - b) Finance - Report
 - c) Fire Department - Report
 - d) Lands – Report
 - e) Recreation - Report
 - f) Public Works - Report
 - g) Utilities - Report
 - h) Action Item List
- 8. Council Forum**
- 9. Correspondence to Council**
 - a) Monthly Mayor’s Policing Report for May, 2019
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Staffing
- 14. Adjourn**