

**Town of Norman Wells
Agenda
Committee of the Whole
Tuesday, May 23, 2017 – 7:00 pm
Council Chambers, Town of Norman Wells**

- 1. Call to Order – 7:00 pm**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Presentation**
 - a) None
- 5. Minutes**
 - a) None
- 6. Old Business**
 - a) Tulita/Franklin Street Sewer Information/Discussion
 - i. Memo from Administration
 - b) Imperial Oil Update Information/Discussion
 - i. Memo to Council: update on Purchase Agreement & Land Swap
 - c) Wet Well/ Water Intake Quotes Information/Discussion
 - i. Quote
 - d) Training by Company Solicitors Information/Discussion
 - e) Grievance Policy and Procedure Information/Discussion
 - i. Memo to Council re: Grievance Procedure
 - ii. Dispute Resolution Policy
- 7. New Business**
 - a) Request from resident for Skateboard park Information
 - i. Memo from Administration
 - b) Status of Pool Staff Information
 - i. Memo from administration
 - c) LED Light Change out Information/Discussion/Recommendation
 - i. Memo from Public Works Department
 - d) Tipping fees for Town Dump Information/Discussion/Recommendation
 - i. Memo from Public Works Department
 - e) Contract for Engineering Consulting services – Stantec Recommendation
 - i. Stantec Contract
 - f) Contract for Municipal Project Management – Daniel Steiner Recommendation
 - i. Daniel Steiner Contract
 - g) Contact for As/When Municipal Engineering Services – Stantec Recommendation
 - i. Stantec Contract
 - h) Library Contribution request Information/Discussion/Recommendation
 - i. Contribution Request letter
- 8. Committee Reports**
 - a) None
- 9. Departmental Memos covering all current priorities**
 - a) Town Manager None
 - b) Finance None
 - c) Fire Department None
 - d) Recreation None
 - e) Public Works None
 - f) Lands 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

'Be it resolved that we hereby adjourn, the time being _____ p.m.'

MOVED BY: _____