

**Town of Norman Wells
Agenda
Regular Council Meeting #20-02
Tuesday, January 21st, 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**
- 4. Delegation**
 - a) RCMP – Cpl. Tim MacDonald Policing Report
- 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 #20-01 Resolution
 - b) Committee of the Whole #20-01 Resolution
- 8. Old Business**
 - a) Marten Avenue Project Resolution
- 9. New Business**
 - a) Denis Bibeau Project – Extension Resolution
 - b) Denis Bibeau Project – Variance Resolution
 - c) Municipal Lease Agreement Resolution
 - d) Community Plan Project Lead Resolution
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Request for Comments on SLWB Item - Prohibition Creek Access Road Geotechnical Assessment
- 12. Correspondence from Council**
- none

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13. In Camera
- legal

14. Adjourn