

**Town of Norman Wells
Agenda
Regular Council Meeting #19-09
Tuesday, April 16, 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) Corporal Jonathan Cormier, RCMP Detachment Commander
 - b) Lise Dolen, Regional Energy Project Coordinator Artic Energy Alliance
- 5. Minutes**
 - a) Regular Meeting of Council April 2, 2019 Resolution for approval
- 6. Old Business**
- 7. New Business**
 - a) Disposal of Town owned property Discussion/1st & 2nd Reading
 - b) Contribution Agreement with GNWT for Community Public Infrastructure Resolution for approval for Mayor's and SAO signature
 - c) Request for Letter of Support from Dan Wong for ITI funding application for Jackpine Paddle Resolution for approval
 - d) DOT Walking Trail expansion request Discussion and Resolution, direction
- 8. Committee Reports**
- 9. Departmental Reports (2nd meeting of each month)**
 - a) Town Manager
 - b) Finance
 - c) Fire Department none
 - d) Lands
 - e) Recreation
 - f) Public Works
 - g) Utilities
 - h) Action Item List
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Letter from Mackenzie Mountain School Principle Michael Duclos
- 12. Correspondence from Council**
 - a) None
- 12. In Camera**
 - staffing
- 14. Adjourn**