

**Town of Norman Wells
Agenda
Regular Council Meeting #19-13
Tuesday June 11, 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 #19-12 draft minutes Resolution
- 6. Old Business**
- 7. New Business**
 - a) Millrate By-Law: By-law No. 19-06, Repeal of By-Law 15-14 1st & 2nd reading
 - b) Millrate By-Law: By-law No. 19-07, Repeal of By-Law 19-06 1st & 2nd reading
 - c) Millrate By-Law: By-law No. 19-08, Repeal of By-Laws 18-10 & 19-07 1st & 2nd reading
 - b) Proclamation: National Drowning Prevention Week, July 21-27, 2019 Resolution
 - c) Strategic Plan, Town of Norman Wells, 2019 Resolution
 - d) FCM Annual Conference 2019, Report to the Community Resolution
- 8. Committee Reports**
- 9. Departmental Reports (2nd meeting of each month)**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) Lands
 - e) Recreation
 - f) Public Works
 - g) Utilities
 - h) Action Item List
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Letter to Department of Infrastructure from Hamlet of Tulita re: Concerns about the Winter Road
- 12. Correspondence from Council**
 - a) None
- 13. In Camera**
 - a) Staffing
- 14. Adjourn**