

**Town of Norman Wells
Agenda
Special Council Meeting #19-10
Tuesday, April 23rd, 2019 – 7:00 pm
Council Chambers**

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegations**
 - a) None
5. **Minutes**
 - a) March 26, 2019 Special Meeting of Council Resolution
6. **Old Business**
 - a) None
7. **New Business**
 - a) Final Draft Audited Financial Statements for the year ended Dec 31, 2018 Resolution
8. **Committee Reports**
9. **Departmental Reports (2nd Meeting of each month)**
 - a) None
10. **Council Forum**
11. **Correspondence**
 - a) None
12. **In Camera**
 - a) None
13. **Adjournment**