

**Town of Norman Wells
Agenda
Regular Council Meeting #19-01
Tuesday, January 15th, 2019 – 7:00 pm
Council Chambers**

- 1. Call to Order**
- 2. Declaration of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegations**
 - a) Norman Wells RCMP - Monthly Report
- 5. Minutes**
 - a) December 18th, 2018 Regular Meeting
 - b) December 19th, 2018 Committee of the Whole Meeting
- 6. Old Business**
 - a) None
- 7. New Business**
 - a) Lot 643 Plan 4598 and R2 Plan 3476 and R102 Plan 4598 Disposal By-Law Discussion/Resolution
 - b) Penalty Application on Tax Arrears Discussion/Resolution
 - c) Transfer of Funds from Reserves to Operations Resolution
- 8. Committee Reports**
- 9. Departmental Reports**
 - a) Town Manager - None
 - b) Finance - December 2018
 - c) Fire Department – None
 - d) Lands – December 2018
 - e) Public Works – December 2018
 - f) Recreation – December 2018
 - g) Utilities – December 2018
- 10. Council Forum**
- 11. Correspondence**
- 12. In Camera**
 - a) None
- 13. Adjournment**