

**Town of Norman Wells
Agenda
Committee of the Whole #20-05
Tuesday, April 28th, 2020, 7:00PM
Zoom Meeting ID: [REDACTED] Password: [REDACTED]
Dial in: 1 778 907 2071 (Same Meeting ID & Password)**

1. **Call to Order**
 2. **Declaration of Conflict of Interest**
 3. **Review and Adoption of Agenda**
 4. **Delegation**
 5. **Topics**
 - a) **Community Plan Roll-out: January 15, 2020 - Completed**
 - Role definition for Council, Planning Committee and staff
 - RFP formation
 - Determination of what Council wants out of this process
 - b) **Gas Tax Allocation: January 29, 2020 - Completed**
 - What should we be spending our funds on, needs/wants and priorities
 - c) **Advocacy Efforts: February 19, 2020 - Completed**
 - All season road
 - Cost of living in Norman Wells
 - Cost of transportation and air
 - Education/health
 - Importance of the North to the rest of Canada
 - d) **Landfill and Solid Waste Management: March 4, 2020 - Completed**
 - Bylaw formation inclusive of tipping fees, defined hours of operation
 - Remediation of existing landfill Goal: creation of landfill space
 - Future landfill plan
- ***Committee of Whole meetings put on hold due to COVID-19***
- e) MD& A Review and Spring/Summer 2020 Work Plan Prioritization – April 28, 2020**
- f) **Reserve Fund Dedications: March 18, 2020 (to be rescheduled)**
 - History of our reserves
 - Asset Management Plan
 - What reserves are a priority now and into the future
 - What funding levels should we be aiming for short and long term
 - Bylaw amendments, new and rescinding of those no longer relevant and creation of requisite policies i.e.: internal borrowing policy

- g) Town Clean-up/Beautification with Town as Example: April 1, 2020 (part of April 28th discussion/to be rescheduled)**
 - Clean-up of Courtier lot
 - Green spaces
 - Roads maintenance standards
 - Thorough ditching
 - Utilidor brushing
- h) Economic Development: April 15, 2020 (to be rescheduled)**
 - Business incubation
 - Culture
 - Marketing
 - Tourism
- i) Recreation and Green Spaces: May 6, 2020 (part of April 28th discussion/to be rescheduled)**
 - Jackfish expansion
 - New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
 - Park and green space development
 - Playground development
- j) Community Programming: May 20,2020 (part of April 28th discussion/to be rescheduled)**
 - Evaluation of existing programming, costs, capacity, effectiveness
 - What role does Council feel the Town should play in community needs?
 - Direct provision
 - Facilitation
 - Fund broker
 - Grants support and/or application
 - Networking
 - Subsidy
- k) Water: June 3, 2020 (to be rescheduled)**
 - Public education campaign
 - Water conservation options/audits/education
- l) Bylaw/Policy Updates: Ongoing**
 - This will be ongoing

6. Adjourn

**Town of Norman Wells
Working Agenda
Committee of the Whole #20-05
Tuesday, April 28th, 2020 7:00PM
Council Chambers, Town of Norman Wells**

MD& A Review and Spring/Summer 2020 Work Plan Prioritization

1. Review revised MD&A
2. Review Projects underway and planned for 2020
3. Review Recreation and Public Works Maintenance List

Reference Documents

1. Town of Norman Wells MD&A Revised
2. Town Project Tracking Worksheet
3. Rec PW Spring Summer 2020 Maintenance List