

Town of Norman Wells
Agenda
Committee of the Whole #20-04
Wednesday, March 4th, 2020, 12:00 – 1:00pm
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. **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**
 - Bylaw formation inclusive of tipping fees, defined hours of operation
 - Remediation of existing landfill Goal: creation of landfill space
 - Future landfill plan
 - e) **Reserve Fund Dedications: March 18, 2020**
 - 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

f) Town Clean-up/Beautification with Town as Example: April 1, 2020

- Clean-up of Courtier lot
- Green spaces
- Roads maintenance standards
- Thorough ditching
- Utilidor brushing

g) Economic Development: April 15, 2020

- Business incubation
- Culture
- Marketing
- Tourism

h) Recreation and Green Spaces: May 6, 2020

- Jackfish expansion
- New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
- Park and green space development
- Playground development

i) Community Programming: May 20, 2020

- 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

j) Water: June 3, 2020

- Public education campaign
- Water conservation options/audits/education

k) Bylaw/Policy Updates: Ongoing

- This will be ongoing

6. Adjourn

**Town of Norman Wells
Working Agenda
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Wednesday, March 4th, 2020 12:00 – 1:00pm
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Landfill and Solid Waste Management – Roll-out – Working Agenda

1. Presentation on the projects related to the Solid Waste Management.
20 Minutes

2. Discussion on the draft Solid Waste Management By-law and its approval process.
20 Minutes

3. Discussion on the landfill remediation and implementation project.
20 Minutes