

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, December 20, 2016 – 7:00 pm  
Council Chambers, Town of Norman Wells**

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1. **Call to Order – 7:00 pm**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Presentation**
  - a) None
5. **Minutes**
  - a) None
6. **Old Business**
  - a) Draft Budget 2017 Discussion
  - b) Update on meeting with Minister of Lands Information/Discussion  
Hon. Louis Sebert re: Imperial Oil
7. **New Business**
  - a) None
8. **Committee Reports**
9. **Committee Reports**
  - a) None
10. **Departmental Memos covering all current priorities**
  - a) Town Manager None
  - b) Finance None
  - c) Fire Department None
  - d) Recreation None
  - e) Public Works None
  - f) Lands None
10. **Council Forum**
11. **Correspondence to Council**
  - a) None
12. **Correspondence from Council**
  - a) None
13. **In Camera**
  - a) None
14. **Adjourn**

**'Be it resolved that we hereby adjourn, the time being \_\_\_\_\_ p.m.'**

MOVED BY: \_\_\_\_\_