

**Town of Norman Wells  
Agenda  
Committee of the Whole  
Tuesday, October 18<sup>th</sup>, 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) RCMP – Monthly Report
- 5. Minutes**
  - a) None
- 6. Old Business**
  - a) MOU New Health Centre Information/Discussion
  - b) Action Sheet Information/Discussion
- 7. New Business**
  - a) Utilities Department Memos to Council Information/Discussion
    - a) Lagoon Upgrades and Improvements
    - b) Sewer main Replacement and Rehabilitation
    - c) Wastewater Improvements – Lift Station
    - d) Water and Wastewater Infrastructure Assessment
- 8. Committee Reports**
  - a) None
- 9. Departmental Memos covering all current priorities**
  - a) Town Manager – None
  - b) Finance – Report Lee Sacrey, GL Services
  - c) Fire Department – None
  - d) Recreation – None
  - e) Public Works – None
  - f) Lands – report Chelsea Mclean, Development Officer
- 10. Council Forum**
- 11. Correspondence to Council**
  - a) Total cost of Phone System Upgrades if paid up front is \$17,000.00
  - b) Total Cost of accounting software switch from VADIM WINFIN to ICITY if paid up front is \$45,717.50
- 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: \_\_\_\_\_