

**Town of Norman Wells
Agenda
Regular Council Meeting #20-29
Tuesday, December 15, 2020, 7:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Delegation**
 - a) Police Report November 2020
- 5. Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) By-Law
 - e) Governance & Community Engagement
 - f) Lands
 - g) Public Works
 - h) Recreation
 - i) Utilities
- 5. Committee Reports**
 - a) Economic Development Committee
 - a. Draft Minutes- December 3rd, 2020
- 6. Minutes**
 - a) Regular Meeting of Council #20-28 Draft Minutes Resolution
- 7. Old Business**

None
- 8. New Business**
 - a) Budget Package Resolution
 - b) Operational Budget 2021 First Reading Resolution
 - c) Operational Budget 2021 Second Reading Resolution
 - d) Operational Budget 2021 Third Reading Resolution
 - e) Capital Budget 2021 First Reading Resolution
 - f) Capital Budget 2021 Second Reading Resolution
 - g) Capital Budget 2021 Third Reading Resolution
 - h) Mill Rate By-Law #20-09 First Reading Resolution
 - i) Mill Rate By-Law #20-09 Second Reading Resolution
 - j) Mill Rate By-Law #20-09 Third Reading Resolution
 - k) Service Rates By-Law #20-08 First Reading Resolution
 - l) Service Rates By-Law #20-08 Second Reading Resolution

- m) Service Rates By-Law #20-08 Third Reading Resolution
- n) Investing in Canada Infrastructure Program (ICIP) Resolution
 - a. Roadway Improvements
- 9. Council Forum**
- 10. Correspondence to Council**
 - a) Letter from Community Member Chris Chivers Discussion
 - a. Draft Response
 - b) Letter to Community Leaders Information
 - c) Appointment of Public Health Officer Information
- 11. Correspondence from Council**
- 13. Adjourn**