

**Town of Norman Wells
Agenda
Regular Council Meeting #20-18
Tuesday, June 30, 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**
5. **Departmental Reports** Second meeting of each month
6. **Committee Reports**
 - a) Recreation Committee
 - b) Economic Development Committee
 - c) Town Planning and Land Use Committee
7. **Minutes**
 - a) Committee of the Whole #20-08 Resolution
 - b) Committee of the Whole #20-09 Resolution
 - c) Committee of the Whole #20-10 Resolution
8. **Old Business**
9. **New Business**
 - a) Gas Tax Allocation - Landfill Resolution
 - b) Gas Tax Allocation – Town Lot Clean Up Resolution
 - c) Gas Tax Allocation – Jackfish Lake Park Upgrades Resolution
 - d) Gas Tax Allocation - Ptarmigan Field Upgrades Resolution
 - e) Gas Tax Allocation – Penguin Palace Upgrades Resolution
 - f) Gas Tax Allocation – Fire Smart Plan Resolution
 - g) RFP – Ptarmigan Field Upgrades Resolution
 - h) RFP – Town Lot Clean Up Resolution
 - i) RFP – Jackfish Lake Upgrading Project Resolution
10. **Council Forum**
11. **Correspondence to Council**
 - a) Lorraine Tremblay – June 23, 2020
 - b) ENR Fieldwork for Summer/Fall 2020
12. **Correspondence from Council**
 - a) Lorraine Tremblay – June 4, 2020 Response
 - b) Lorraine Tremblay – June 23, 2020 Response
13. **In Camera**
 - a) Citizen of the Year
 - b) Legal/Labour
14. **Adjourn**