

**Town of Norman Wells  
Agenda  
Regular Council Meeting #21-01  
Tuesday, January 5, 2021, 7:00pm  
Council Chambers  
Call in 1-866-969-8429 ID: 5040455**

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1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda** Resolution
4. **Delegation**  
None
5. **Committee Reports**
  - a) Town Planning Committee
    - i. Draft Minutes
6. **Minutes**
  - a) Regular Meeting of Council #20-29 Draft Minutes Resolution
7. **Old Business**
  - a) Negotiated Contracts Policy- Housing Corporation Resolution
8. **New Business**
  - a) Contribution Agreement Amendment- CPI Funding Resolution
  - b) Approval of Application of Gas Tax Funds Resolution
9. **Council Forum**
10. **Correspondence to Council**  
None
11. **Correspondence from Council**
12. **In Camera**  
None
13. **Adjourn**