

**Town of Norman Wells  
Agenda  
Regular Council Meeting #21-05  
Tuesday, March 2<sup>nd</sup>, 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
- 6. Committee Reports**
  - a) Recreation Committee
    - a. Draft Minutes
  - b) Economic Development Committee
    - a. Draft Minutes
  - c) Town Planning Committee
    - a. Draft Minutes
- 7. Minutes**
  - a) Regular Meeting of Council #21-04 Draft Minutes Resolution
- 8. Old Business**
  - a) Disposal By-Law #21-04 First Reading Resolution
    - i. Lot Six Hundred Forty-Eight (648) Plan Four Thousand Seven Hundred Eighty (4780), Lot Six Hundred Forty-Nine (649) Plan Four Thousand Seven Hundred Eighty (4780) and Lot Six Hundred Fifty (650) Plan Four Thousand Seven Hundred Eighty (4780) for the Northwest Territories Housing Corporation.
  - b) Disposal By-Law #21-04 Second Reading Resolution
    - i. Lot Six Hundred Forty-Eight (648) Plan Four Thousand Seven Hundred Eighty (4780), Lot Six Hundred Forty-Nine (649) Plan Four Thousand Seven Hundred Eighty (4780) and Lot Six Hundred Fifty (650) Plan Four Thousand Seven Hundred Eighty (4780) for the Northwest Territories Housing Corporation.
  - c) Tax Auction Resolution
    - i. Eligible Properties- confidential
    - ii. Process
    - iii. Regulation Summary
- 9. New Business**
  - a) Board of Revisions Appointment Resolution

b) New Proposed Quarry Pricing

Resolution/Discussion

**10. Council Forum**

**11. Correspondence to Council**

a) Draft Fire Apparatus Proposal 2021

Information/Discussion

b) Digital Message Board

Information/Discussion

i. Administrative Report

ii. Digital Display for Municipalities

iii. The Digital Connection

iv. Quote

v. EMC Options

**12. Correspondence from Council**

**13. In Camera**

a) Legal Update

Information/Discussion

**14. Adjourn**