

**Town of Norman Wells
Agenda
Regular Council Meeting #20-09
Tuesday, April 7, 2020, 7:00pm
Zoom Meeting ID: 232-110-229 Password: 184142
Back Up Conference Line: 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
Departmental Summary Report - attached
6. **Committee Reports**
 - a) Recreation Committee - none
 - b) Economic Development Committee
 - Minutes Attached - May 14, 2019
 - Minutes Attached - March 9, 2020
 - c) Town Planning and Land Use Committee
 - Minutes Attached – March 31, 2020
7. **Minutes**
 - a) Regular Meeting of Council #20-07 Resolution
 - b) Special Council Meeting #20-08 Resolution
8. **Old Business**
 - a) None
9. **New Business**
 - a) Council Procedures By-Law #20-04 First Reading Resolution
 - b) Council Procedures By-Law #20-04 Second Reading Resolution
 - c) Council Procedures By-Law #20-04 Third Reading Resolution
 - d) Curfew By-Law #99-13 Information
 - e) Contribution Agreement – Operations & Maintenance Resolution
 - f) Contribution Agreement – Water & Sewer Services Resolution
 - g) COVID-19: Property Taxes & Utilities Information
 - h) Development Permit – BCI Inc. Resolution
10. **Council Forum**
11. **Correspondence to Council**
 - a) Canadian Ranger Activation
 - b) University of Calgary, Veterinary Medicine
12. **Correspondence from Council**
 - a) Letter to Minister of Justice
 - b) Letter to Chief Public Health Officer
13. **In Camera**
 - a) none
14. **Adjourn**