

**Town of Norman Wells
Agenda
Regular Council Meeting #20-10
Tuesday, April 21, 2020, 7:00pm
Dial In: 1 778 907 2071 (please contact the Town Office for the password)**

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda** Resolution
4. **Delegation**
Cpl. Tim MacDonald Monthly Policing Report March 2020
Lee Sacray – GL Services Item 9b. - Audit
Brandon Sperling – MNP Item 9b. - Audit
5. **Departmental Reports** Second meeting of each month
Presented at last meeting.
6. **Committee Reports**
a) Recreation Committee - none
b) Economic Development Committee - none
c) Town Planning and Land Use Committee – Community Plan Update
7. **Minutes**
a) Regular Meeting of Council #20-09 Resolution
b) EOC Minutes – April 9, 2020 Information
8. **Old Business**
a) None
9. **New Business**
a) Move to Electronic Format for Council Meetings Resolution
b) Draft 2019 Audited Financial Statements Resolution
c) Coordinator of Emergency Measures Resolution
d) Deputy Coordinator of Emergency Measures Resolution
e) Letter of Support to Enbridge Resolution
f) Imperial Oil – Lease of Surplus Houses for COVID-19 Resolution
g) Stantec Geotechnical Investigation and Engineering Report Information
10. **Council Forum**
11. **Correspondence to Council**
a) Minister of Finance – Restrictions to Liquor Sales
12. **Correspondence from Council**
13. **In Camera**
a) Labour
14. **Adjourn**