

Town of Norman Wells
Agenda
Committee of the Whole #20-07
Tuesday, May 27th, 2020, 12:00PM
Please contact the Town Office to obtain the meeting information

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Review and Adoption of Agenda**
 - 4. Delegation**
 - 5. Topics**
 - a) Community Plan Roll-out: January 15, 2020 - Completed**
 - Role definition for Council, Planning Committee and staff
 - RFP formation
 - Determination of what Council wants out of this process
 - b) Gas Tax Allocation: January 29, 2020 - Completed**
 - What should we be spending our funds on, needs/wants and priorities
 - c) Advocacy Efforts: February 19, 2020 - Completed**
 - All season road
 - Cost of living in Norman Wells
 - Cost of transportation and air
 - Education/health
 - Importance of the North to the rest of Canada
 - d) Landfill and Solid Waste Management: March 4, 2020 - Completed**
 - Bylaw formation inclusive of tipping fees, defined hours of operation
 - Remediation of existing landfill Goal: creation of landfill space
 - Future landfill plan
- ***Committee of Whole meetings put on hold due to COVID-19*****
- e) MD& A Review and Spring/Summer 2020 Work Plan Prioritization: April 28, 2020 – Completed**
 - f) Landfill & Forecasting: May 12, 2020 - Completed**
 - g) Emerging Wisely Plan: May 27, 2020**
 - h) Reserve Fund Dedications:**

- History of our reserves
- Asset Management Plan
- What reserves are a priority now and into the future
- What funding levels should we be aiming for short and long term
- Bylaw amendments, new and rescinding of those no longer relevant and creation of requisite policies i.e.: internal borrowing policy
- i) Town Clean-up/Beautification with Town as Example:**
 - Clean-up of Courtier lot
 - Green spaces
 - Roads maintenance standards
 - Thorough ditching
 - Utilidor brushing
- j) Economic Development:**
 - Business incubation
 - Culture
 - Marketing
 - Tourism
- k) Recreation and Green Spaces:**
 - Jackfish expansion
 - New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
 - Park and green space development
 - Playground development
- l) Community Programming:**
 - Evaluation of existing programming, costs, capacity, effectiveness
 - What role does Council feel the Town should play in community needs?
 - Direct provision
 - Facilitation
 - Fund broker
 - Grants support and/or application
 - Networking
 - Subsidy
- m) Water:**
 - Public education campaign
 - Water conservation options/audits/education
- n) Bylaw/Policy Updates: Ongoing**
 - This will be ongoing

6. Adjourn

**Town of Norman Wells
Working Agenda
Committee of the Whole #20-07
Tuesday, May 27th, 2020 12:00PM
Council Chambers & Zoom, Town of Norman Wells**

Emerging Wisely

Review the Emerging Wisely plan to discuss which Town facilities/activities can be opened/operated.

Reference Documents

1. Emerging Wisely Plan – Norman Wells