

**Town of Norman Wells
Agenda
Regular Council Meeting #21-02
Tuesday, January 19, 2021, 7:00pm
Council Chambers
Call in 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**
 - a) Police Report- December 2020
5. **Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) By-Law
 - e) Governance & Community Engagement
 - f) Lands
 - g) Public Works
 - h) Recreation
 - i) Utilities
6. **Committee Reports**

None
7. **Minutes**
 - a) Regular Meeting of Council #21-01 Draft Minutes Resolution
8. **Old Business**

None
9. **New Business**
 - a) Council Procedures By-Law #21-01 First Reading Resolution
 - b) Council Procedures By-Law #21-01 Second Reading Resolution
 - c) Council Procedures By-Law #21-01 Third Reading Resolution
 - d) Advancement of Equity and Inclusion Committee By-Law #21-02 First Reading Resolution
 - e) Advancement of Equity and Inclusion Committee By-Law #21-02 Second Reading Resolution
 - f) Advancement of Equity and Inclusion Committee By-Law #21-02 Third Reading Resolution
 - g) Draft Zoning By-Law Discussion
 - i. Key Topics
 - h) Request for Quotes on Equipment Rental Resolution
10. **Council Forum**

11. Correspondence to Council

- a) Request for Comments on SLWB Item - Renewal Application - Imperial Norman Wells Operations Artificial Islands Sand Quarrying and Haul (S20Q-007/S20L8-005) Information
 - i. Review Comment Table
 - ii. Online Comment System User Manual

12. Correspondence from Council

13. In Camera

None

14. Adjourn