

**Town of Norman Wells
Agenda
Regular Council Meeting #21-14
Tuesday, May 18th, 2021, 7:00pm
Council Chambers
Call in 1-866-969-8429 ID: 5040455**

- 1. Call to Order/Roll Call**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Delegation**
 - a) Police Report
- 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**
 - a) Advancement of Equity and Inclusion Committee Draft Minutes
 - b) Joint Town Planning/Recreation Committee Minutes
- 7. Minutes**
 - a) Regular Meeting of Council #21-12 Draft Minutes Resolution
 - b) Special Meeting of Council #21-13 Draft Minutes Resolution
- 8. Old Business**
 - a) Recreation Master Plan- Final Resolution
- 9. New Business**
 - a) BCI Development Permit Application Discussion/Resolution
 - b) Jackfish Park Campsite Expansion Project RFP Discussion/Resolution
- 10. Council Forum**

11. Correspondence to Council

a) Letter from Norman Wells Town Council to the Norman Wells Land Corporation Information

12. Correspondence from Council

13. In Camera

Resolution

a) Negotiation

14. Adjourn