

**Town of Norman Wells  
Agenda  
Special Council Meeting #21-19  
Tuesday, June 29<sup>th</sup>, 2021 12pm  
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. Minutes**
  - a) Regular Meeting of Council #21-17 Resolution
- 5. New Business**
  - a) ICIP Agreement Resolution
  - b) CPI Agreement Resolution
  - c) GTF Agreement Resolution
  - d) Amended 5 Year Capital Plan Resolution
- 6. In Camera**
  - a) Citizen of the Year Discussion
- 7. Adjourn** Resolution