Town of Norman Wells
Agenda
Regular Council Meeting #21-20
Tuesday, July 20th, 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) Economic Development Committee

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) Economic Development Committee Draft Minutes
      a. Economic Development Survey Results

7. **Minutes**

   a) Special Meeting of Council #21-18 Draft Minutes   Resolution
   b) Committee of the Whole Meeting #21-04 Draft Minutes   Resolution
   c) Special Meeting of Council #21-19 Draft Minutes   Resolution
   d) Committee of the Whole #21-05 Draft Minutes   Resolution
      a. Resolution

8. **Old Business**

9. **New Business**

   a) Economic Development and Tourism Committee By Law #21-11 First Reading   Resolution
   b) Economic Development and Tourism Committee By Law #21-11 Second Reading   Resolution
   c) Economic Development and Tourism Committee By Law #21-11 Third Reading   Resolution
   d) Application for Placement of Sea Can   Resolution
   e) Disposal By Law #21-10 First Reading   Resolution
   f) Disposal By Law #21-10 Second Reading   Resolution
   g) Disposal By Law #21-10 Third Reading   Resolution

h) Mt. Avens Award Call for Nominations   Information
i) Authorization to Transfer Funds   Resolution
    a. Community Public Infrastructure Fund to General Operating Fund. Refer to Finance Departmental Report.
j) Authorization to Transfer Funds   Resolution
    a. Gas Tax Fund to General Operating Fund. Refer to Finance Departmental Report.
k) Tax Auction   Resolution

10. Council Forum

11. Correspondence to Council

a) Rampart Rentals Ltd. Letter to Mayor and Council
b) Covid Vaccine and Information Requests
c) Mackenzie Valley Highway Project

12. Correspondence from Council

13. Adjourn