

Agenda
Committee of the Whole #21-05
Wednesday, July 14, 2021 12:00PM
Council Chambers and Teleconference
Call in 1-866-969-8429 ID: 5040455

- 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**
 - b) Gas Tax Allocation: January 29, 2020 - Completed**
 - c) Advocacy Efforts: February 19, 2020 - Completed**
 - d) Landfill and Solid Waste Management: March 4, 2020 - Completed**
 - 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 - Completed**
 - h) Water & Sewer By-Law & Gas Tax Allocations: June 10, 2020 – carried over**
 - i) Gas Tax Allocations: Continued June 17th, 2020 – carried over**
 - j) Gas Tax Allocations: Continued/Water & Sewer By-Law June 24th, 2020 – Completed**
 - k) Reserve Fund Dedications: July 8th, 2020 – Completed**
 - l) Water & Sewer By-Law: August 26, 2020 – Part 1 Completed**
 - m) By-Law Review – September 8, 2020 – Ongoing**

- n) Water & Sewer By-Law/Financial Report Framework/Milestone Report Presentation- Completed**
 - **Payment Plan- Completed**
 - **Access Fees- Completed**
 - **Presentation of new monthly financial report framework- Completed**
 - **Milestone Report – Next steps on Landfill- Completed**

- o) Town Clean-up/Beautification with Town as Example:**
 - Clean-up of Courtier lot
 - Green spaces
 - Roads maintenance standards
 - Thorough ditching
 - Utilidor brushing

- p) Economic Development:**
 - Business incubation
 - Culture
 - Marketing
 - Tourism

- q) Recreation and Green Spaces:**
 - Jackfish expansion
 - New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
 - Park and green space development
 - Playground development

- r) 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

- s) Water:**
 - Public education campaign
 - Water conservation options/audits/education

- t) Bylaw/Policy Updates: Ongoing**
 - Ongoing

- u) Ambulatory Care**
 - **Administrative Report- Completed February 10, 2021**

- v) Gas Tax Allocations- Updated May 26, 2021**

- w) Reserve Funding- Updated May 26, 2021**

- x) Asset Management**

6. Adjourn

**Town of Norman Wells
Working Agenda
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1. Asset Management Continued
2. In Camera- Legal