

**Agenda**  
**Committee of the Whole #21-07**  
**Monday, August 9th, 2021**  
**To Follow the Special Meeting of Council**  
**Council Chambers and Teleconference**  
**Call in 1-866-969-8429 ID: 5040455**

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- 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 17<sup>th</sup>, 2020 – carried over**
  - j) Gas Tax Allocations: Continued/Water & Sewer By-Law June 24<sup>th</sup>, 2020 – Completed**
  - k) Reserve Fund Dedications: July 8<sup>th</sup>, 2020 – Completed**
  - l) Water & Sewer By-Law: August 26, 2020 – 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
  - Economic Development Strategic Plan
  
- q) **Recreation and Green Spaces:**
  - **Jackfish expansion- completed.**
  - New recreation facilities i.e.: soccer pitch, basketball court, skateboard park
  - Park and green space development
  - **Playground development- ongoing.**
  - **Draft Building Condition Assessments**
  
- 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
- y) Rampart Rentals- Cannabis Retailer

6. Adjourn

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**Town of Norman Wells  
Working Agenda  
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1. Rampart Rentals- Cannabis Retailer
2. Draft Building Condition Assessments