

**Town of Norman Wells**  
**Agenda**  
**Regular Council Meeting #21-28**  
**Tuesday, October 5, 2021 7:00pm**  
**Council Chambers and Teleconference**  
**Call in 1-866-969-8429 ID: 5040455**

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1. **Call to Order/Roll Call**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda** Resolution
4. **Committee Reports**
  - a) Economic Development and Tourism Committee Final Report
  - b) Economic Development and Tourism Committee Minutes
  - c) Advancement of Equity and Inclusion Committee Final Report
  - d) Recreation Committee Final Report
5. **Minutes**
  - a) Regular Meeting of Council #21-27 Resolution
  - b) Committee of the Whole #21-10 Resolution
6. **Old Business**
  - a) Reimbursement of Covid Expenses Discussion
    - a. Letter of Response from Minister Thompson
7. **New Business**
  - a) Request for Proposal- Forestry Drive Upgrades Resolution
  - b) Amended Council Procedures By Law #21-16 First Reading Resolution
    - a. Addition of Pecuniary Interest Clause
  - c) Amended Council Procedures By Law #21-16 Second Reading Resolution
  - d) Amended Council Procedures By Law #21-16 Third Reading Resolution
8. **Council Forum**
9. **Correspondence to Council**
10. **Correspondence from Council**
11. **Adjourn**