

Town of Norman Wells  
Economic Development and Tourism Committee  
Regular Scheduled Meeting  
Wednesday, December 8, 2021 @ 7PM  
Council Chambers and Microsoft Teams

1. Call to order
2. Declaration of Conflict of Interest
3. Review and Adoption of Agenda

‘ Be it resolved that the agenda for the Economic Development and Tourism Committee Regular Meeting dated December 8<sup>th</sup>, 2021 is hereby adopted.’

**Motion:**

**Moved by:**

**Seconded by:**

4. Review and Adoption of Minutes

‘ Be it resolved that the minutes for the Economic Development and Tourism Committee Regular Meeting dated September 28, 2021 are hereby adopted.’

**Motion:**

**Moved by:**

**Seconded by:**

5. Old Business
  - a. Economic development strategy
  - b. Economic development conference
  - c. Economic development conference planning members
6. New Business
  - a. Economic development committee members

7. Open Forum
8. Next meeting
9. Adjourn

