

**Town of Norman Wells
Agenda
Regular Council Meeting #22-03
Tuesday, February 1, 2022 7:00pm
Council Chambers and Microsoft Teams**

- 1. Call to Order/Roll Call**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Delegation**
 - a) RCMP Monthly Report
- 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
 - j) Economic Development & Tourism
- 6. Committee Reports**
 - a) Advancement of Equity and Inclusion Committee Draft Minutes
 - b) Economic Development and Tourism Committee Draft Minutes
 - c) Working Group- Economic Development Conference Planning Draft Minutes
 - d) Town Planning and Land Use Committee Draft Minutes
 - e) Recreation Committee Draft Minutes
- 7. Minutes**
 - a) Special Council Meeting #21-35 Draft Minutes Resolution
 - b) Special Council Meeting #22-01 Draft Minutes Resolution
 - c) Committee of the Whole #22-01 Draft Minutes Resolution
- 8. Old Business**
 - a) Marten Avenue Housing Project Update/Discussion
- 9. New Business**
 - a) Appointment of Recreation Committee Co-Chair Resolution/Discussion
 - b) Appointment of Advancement of Equity and Inclusion Member Resolution/Discussion
 - c) Economic Development and Tourism Committee By Law First Reading Resolution/Discussion
 - d) Economic Development and Tourism Committee By Law Second Reading Resolution/Discussion
 - e) Economic Development and Tourism Committee By Law Third Reading Resolution/Discussion
 - f) Authorization to Transfer Funds Resolution/Discussion
 - a. Transfer from CPIF to Operations
 - b. Transfer from Gas Tax to Operations
 - g) Appointment of Economic Development Tourism Officer Resolution/Discussion
 - h) Appointment of Fire Chief Resolution/Discussion
 - i) Authorization for Additional Spend- New Fire Truck Resolution/Discussion
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Northwest Tel Correspondence
- 12. Correspondence from Council**
- 13. Adjourn**