

**Town of Norman Wells
Agenda
Regular Council Meeting #22-05
Tuesday, March 1st , 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. Committee Reports**
- 5. Minutes**
 - a) Regular Council Meeting #22-04 Draft Minutes Resolution
 - b) Committee of the Whole #22-02 Draft Minutes Resolution
 - c) Committee of the Whole #22-03 Draft Minutes Resolution
- 6. Old Business**
 - a) Disposal By Law #22-02 Sale of Town Owned Property Third Reading Resolution/Discussion
 - b) Property Tax Auction Update/Discussion
- 7. New Business**
 - a) Economic Development and Tourism Committee Appointment of New Member Discussion/Resolution
 - b) Advancement of Equity and Inclusion Committee Appointment of New Member Discussion/Resolution
 - c) Town Planning and Land Use Committee By Law #22-03 First Reading Discussion/Resolution
 - d) Town Planning and Land Use Committee By Law #22-03 Second Reading Discussion/Resolution
 - e) Town Planning and Land Use Committee By Law #22-03 Third Reading Discussion/Resolution
 - f) Authorization to Transfer Funds Discussion/Resolution
 - a. CPI to General Operating Fund
 - b. Gas Tax to Operating Fund
- 8. Council Forum**
- 9. Correspondence to Council**
- 10. Correspondence from Council**
- 11. In Camera**
 - a) Labor
- 12. Adjourn**