

**Town of Norman Wells
Agenda
Regular Council Meeting #22-13
Tuesday, June 7th, 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 and Tourism
- 6. Committee Reports**
 - a) Town Planning and Land Use Committee Draft Minutes
- 7. Minutes**
 - a) Special Council Meeting #22-11 Draft Minutes Resolution
 - b) Committee of the Whole #22-07 Draft Minutes Resolution
 - c) Special Council Meeting #22-12 Draft Minutes Resolution
- 8. Old Business**
 - a) Appointment- Director of Protective Services Resolution
 - b) Tire Chains and Chip Seal By Law Third Reading Discussion/Resolution
- 9. New Business**
 - a) Board of Appeals- Appointment of Members Discussion/Resolution
 - b) Draft Dash Camera Policy Discussion/Resolution
 - c) Capital Plan Amendment Discussion/Resolution
 - d) Resolution to Transfer Funds Discussion/Resolution
 - a. Canada Public Infrastructure Funding to Operations
 - b. Gas Tax to Operations
 - c. General Reserves to Operations
 - e) Capital Projects Update Update/Discussion
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Request to Intervene (NTPC)
- 12. Correspondence from Council**
- 13. In Camera**
 - a) Legal
- 14. Adjourn**