

Agenda
Special Committee of the Whole #22-08
October 5, 2022 @ 12:00PM
Council Chambers and Microsoft Teams

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda**
- 4. Delegation**
- 5. Topics**
 1. Definition of Types of meetings held by Council
 2. Financial Role of Council:
 - **Planning and Budgeting**
 - Revenue and Expenditure Management
 - Reporting and Oversight
 3. Advocacy:
 - Review of NWTAC Resolutions
 - Cost of living impact on Town of Norman Wells and residents
 - Attraction and retention of skilled workers for Norman Wells
 - Infrastructure Funding – Climate Change Impacts
 4. Council Committee Status:
 - Council Roles/Responsibilities as committee chairs
 - Staff Expectations as support to committees
 - Council's fiduciary responsibility
 - How to maximize the role of our committees as advisory committees
 - Council's working groups IE: Cultural Center
 5. Proclamation Policy for Council Discussion
 6. Body Camera / Dash Camera Policy
 7. Speed Limits within Municipal Boundaries
 - Specifically, Canol Drive Residential Area
 8. Seasonal Chain Off Area for tire chains.
 9. Ongoing research for alternative service delivery models in all areas:
 - Daycare Provision Models
 - Food Security Models
 - Municipal Best Practices
 - Sustainable Business Models
 - Climate Change Impacts on Municipalities

Rolling Agenda
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1. Financial Role of Council:
 - Planning and Budgeting
 - Revenue and Expenditure Management
 - Reporting and Oversight
2. In Camera- Legal