

Town of Norman Wells
Agenda
Regular Council Meeting #22-24
Tuesday, November 15th, 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) Advancement of Equity and Inclusion Committee Draft Minutes
- 7. Minutes**
 - a) Regular Council Meeting #22-23 Draft Minutes Resolution
- 8. Old Business**
 - a) Action Items of Administration Tracking
 - b) Grant Tracker Discussion/Information
Discussion/Information
- 9. New Business**
 - a) Request to Transfer Funds
 - a. Gas Tax Fund to Operating Fund
 - b. CPI Fund to Operating Fund Resolution
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Legion Christmas Party
- 12. Correspondence from Council**
 - a) Letter of Invitation- Senator Anderson
- 13. In Camera- None**
- 14. Adjourn**