## Town of Norman Wells Agenda

## Regular Council Meeting #22-27 Tuesday, December 6<sup>th</sup>, 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
  - a) Advancement of Equity and Inclusion Committee Draft Minutes
  - b) Economic Development and Tourism Committee Draft Minutes
- 5. Minutes

a)	Regular Council Meeting #22-24 Draft Minutes	Resolution
b)	Special Council Meeting #22-25 Draft Minutes	Resolution
c)	Special Council Meeting #22-26 Draft Minutes	Resolution
d)	Special Committee of the Whole #22-09 Draft Minutes	Resolution
e)	Committee of the Whole #22-10 Draft Minutes	Resolution

## 6. Old Business

a)	Action Items of Administration Tracking	Discussion/Information
b)	Grant Tracker	Discussion/Information
c)	2023 Operational Budget Second Reading	Resolution
d)	2023 Operational Budget Third Reading	Resolution
e)	2023 Capital Budget Second Reading	Resolution
f)	2023 Capital Budget Third Reading	Resolution

## 7. New Business

a)	Water and Sewer Services By Law First Reading	Resolution
b)	Water and Sewer Services By Law Second Reading	Resolution
c)	Water and Sewer Services By Law Third Reading	Resolution
d)	Mill Rates By Law First Reading	Resolution
e)	Mill Rates By Law Second Reading	Resolution
f)	Mill Rates By Law Third Reading	Resolution

- 8. Council Forum
- 9. Correspondence to Council
- 10. Correspondence from Council
- 11. Adjourn