

**Town of Norman Wells
Agenda
Regular Council Meeting #23-02
Tuesday, January 17th, 2023, 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) Monthly RCMP Report
- 5. Committee Reports**
 - a) Advancement of Equity and Inclusion Committee Draft Minutes
- 6. Minutes**
 - a) Regular Council Meeting #23-01 Draft Minutes Resolution
- 7. 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
- 8. Old Business**
 - a) Action Items of Administration Tracking Discussion/Information
 - b) Grant Tracker Discussion/Information
 - c) Grievance Committee By Law Third Reading Resolution
- 9. New Business**
 - a) Proposed Responsible Pet Ownership By Law Information/Discussion
 - a. What We Heard Report- Public Engagement Results
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Letter From Northridge Contracting Discussion
 - a. Request to use tire chains
 - b) Save the Date- Women of Excellence Awards and Banquet Information
- 12. Correspondence from Council**
- 13. In Camera**
 - a) Legal
- 14. Adjourn**