

**Town of Norman Wells**  
**Agenda**  
**Regular Council Meeting #23-03**  
**Tuesday, February 7<sup>th</sup>, 2023, 7:00pm**  
**Council Chambers and Microsoft Teams**

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- 1. Call to Order/Roll Call**
- 2. Declaration of Conflict of Interest**
- 3. Review and Adoption of Agenda** Resolution
- 4. Minutes**
  - a) Regular Council Meeting #23-02 Draft Minutes Resolution
- 5. Old Business**
  - a) Action Items of Administration Tracking Discussion/Information
  - b) Grant Tracker Discussion/Information
- 6. New Business**
  - a) Proposed Responsible Pet Ownership By Law First Reading Information/Discussion
  - b) Appointment of New Member- Adv. Of Equity and Inclusion Committee Resolution
  - c) Resolution of Support for Canada Cultural Spaces Fund Resolution
  - d) Ground Transportation SOA Discussion/Resolution
- 7. Council Forum**
- 8. Correspondence to Council**
  - a) Statement to Mayor and Council from Nathan Watson
- 9. Correspondence from Council**
  - a) Letter of Support TREC Charitable Foundation
- 10. Adjourn**