

**Town of Norman Wells
Agenda
Regular Council Meeting #23-09
Tuesday, April 18th , 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) RCMP Monthly Policing Report
- 5. Committee Reports**
 - a) Advancement of Equity and Inclusion Committee Draft Minutes
- 6. Minutes**
 - a) Special Committee of the Whole Meeting #23-02 Draft Minutes Resolution
 - b) Regular Council Meeting #23-08 Draft Minutes Resolution
- 7. Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department/By-Law
 - d) Governance & Community Engagement
 - e) Lands- no report
 - f) Public Works
 - g) Recreation- no report
 - h) Utilities
- 8. Old Business**
 - a) Action Items of Administration Tracking Discussion/Information
- 9. New Business**
 - a) Contribution Agreement- Water and Sewer Services Resolution
 - b) Contribution Agreement- Operations and Maintenance Resolution
 - c) Contribution Agreement- Community Public Infrastructure Resolution
 - d) Communications Discussion
 - a. Our Role as a Municipality
 - b. Why we buy equipment: Money Saved
 - c. How our Finances Work: Transfer Payments, Grants, Financial Responsibilities
 - d. Legal Explanations: Client/Solicitor Privilege
 - e. How we affect the local economy
 - f. Landfill
- 10. Council Forum**
- 11. Correspondence to Council**
- 12. Correspondence from Council**
 - a) Council Response to Norman Wells Chamber of Commerce
- 13. In Camera**
 - a) Legal
 - b) Negotiations
- 14. Adjourn**