

Town of Norman Wells
Agenda
Regular Council Meeting #23-11
Tuesday, May 16th, 2023, 7:00pm
Council Chambers & Microsoft Teams

1. Call to Order

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda

Resolution

4. Delegation

a) RCMP Monthly Report

5. Minutes

- a) Regular Council Meeting #23-09
- b) Committee of the Whole Meeting #23-03
- c) Special Committee of the Whole Meeting #23-04
- d) Special Council Meeting #23-10

6. 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

7. Old Business

- a) Council Communications
 - 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 (complete)
 - e. How we affect the local economy
 - f. Landfill (in progress)
 - g. Canadian North
 - h. Capital Projects Update

8. New Business

- a) 2022 Draft Financial Statements
- b) Appointment of By Law Officer

Information/Discussion/Resolution
Discussion/Resolution

9. Council Forum

10. Correspondence to Council

11. Correspondence from Council

12. In Camera

13. Adjourn