

Town of Norman Wells
Agenda
Regular Council Meeting #23-17
Tuesday, July 18th, 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**
- 5. Committee Reports**
- 6. Minutes**
 - a) Regular Council Meeting #23-15
 - b) Special Council Meeting #23-16
- 7. Departmental Reports**
 - a) Town Manager
 - b) Finance
 - c) Fire Department
 - d) By-Law
 - e) Governance & Community Engagement
 - f) Lands
 - g) Public Works- Verbal Report
 - h) Recreation
 - i) Utilities
- 8. Old Business**
 - a) Council 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 (complete)
 - e. How we affect the local economy
 - f. Landfill (complete)
 - g. Canadian North (complete)
 - h. Capital Projects Update (in progress)
 - b) Action Items of Administration Tracking Discussion
- 9. New Business**
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Ramparts Housing Transportation Concept, Memorandum of Understanding, and Letter of Support
- 12. Correspondence from Council**
- 13. In Camera**
- 14. Adjourn**