

Town of Norman Wells
Agenda
Regular Council Meeting #23-19
Tuesday, August 15th, 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. Committee Reports**
- 6. Minutes**
 - a) Regular Council Meeting #23-17
 - b) Committee of the Whole Meeting #23-05
 - c) Special Council Meeting #23-18
- 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
- 9. New Business**
 - a) Town of Norman Wells Scholarship Discussion/Resolution
 - b) Resolution to Transfer Funds
 - a. Canada Public Infrastructure Fund to Operations Resolution
 - b. Gas Tax to Operations Resolution
- 10. Council Forum**
- 11. Correspondence to Council**
 - a) Letter to Mayor and Council from Dudley Johnson (Yamouri Inn)
 - b) Email to Mayor and Council from Jordon Balanuik
- 12. Correspondence from Council**
- 13. In Camera**
 - a) Legal
- 14. Adjourn**