

**Agenda**  
**Special Committee of the Whole #23-07**  
**Friday, September 29<sup>th</sup>, 2023 12pm**  
**Council Chambers and Microsoft Teams**

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1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**
4. **Delegation**
5. **Topics**
  1. Definition of Types of meetings held by Council
  2. Financial Role of Council:
    - Planning and Budgeting
    - Revenue and Expenditure Management
    - Reporting and Oversight
  3. Advocacy:
    - Review of NWTAC Resolutions
    - Cost of living impact on Town of Norman Wells and residents
    - Attraction and retention of skilled workers for Norman Wells
    - Infrastructure Funding – Climate Change Impacts
  4. Council Committee Status:
    - Council Roles/Responsibilities as committee chairs
    - Staff Expectations as support to committees
    - Council's fiduciary responsibility
    - How to maximize the role of our committees as advisory committees
    - Council's working groups IE: Cultural Center
    - Economic Development Conference
  5. Proclamation Policy for Council Discussion
  6. Body Camera / Dash Camera Policy
  7. Speed Limits within Municipal Boundaries
    - Specifically, Canol Drive Residential Area
  8. Seasonal Chain Off Area for tire chains.
  9. Ongoing research for alternative service delivery models in all areas:
    - Daycare Provision Models
    - Food Security Models
    - Municipal Best Practices
    - Sustainable Business Models
    - Climate Change Impacts on Municipalities
  10. Capital Budget Discussion
  11. Letter from Norman Wells Chamber of Commerce- Discussion
  12. Petition- Discussion
  13. Flag Presentation
  14. Scholarships
  15. In Camera- Staffing
  16. 2023 Budget Amendments- Discussion

Adjourn