

Town of Norman Wells
Agenda
Special Council Meeting #23-28
Thursday, December 7th , 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. Minutes

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| a) Committee of the Whole #23-08 Draft Minutes | Resolution |
| b) Special Council Meeting #23-27 Draft Minutes | Resolution |

5. Old Business

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| a) Draft Operational Budget Second Reading | Discussion/Resolution |
| b) Draft Operational Budget Third Reading | Discussion/Resolution |
| c) Draft Capital Budget Second Reading | Discussion/Resolution |
| d) Draft Capital Budget Third Reading | Discussion/Resolution |
| e) Mill Rates By Law Second Reading | Discussion/Resolution |
| f) Mill Rates By Law Third Reading | Discussion/Resolution |

6. New Business

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| a) Water and Sewer Services By Law First Reading | Discussion/Resolution |
| b) Water and Sewer Services By Law Second Reading | Discussion/Resolution |
| c) Quarry Rates By Law First Reading | Discussion/Resolution |
| d) Quarry Rates By Law Second Reading | Discussion/Resolution |
| e) Donation Request- Northern Arts and Culture Centre | Discussion/Resolution |

7. In Camera

- a) Legal

8. Adjourn