

**Town of Norman Wells
Agenda
Special Council Meeting #20-21
Sunday, August 30, 2020, 12:00PM
Council Chambers**

Present:	Frank Pope Alexis Peachey Pascal Audet Jean-Paul Bernard Jim Boyle David Wever	Mayor Deputy Mayor Councillor Councillor - telephone Councillor - telephone Councillor
Regrets:	Trevor Smith	Councillor
Staff:	Cathy Clarke	Senior Administrative Officer

1. **Call to Order** 12:00PM

2. **Declaration of Conflict of Interest**

3. **Review and Adoption of Agenda** Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated August 30th, 2020 is hereby adopted.'

Motion:	No. 20-21-01	
Moved by:	Councillor Peachey	
Seconded by:	Councillor Wever	Motion Carried

4. **New Business**

a) ICIP Contribution Agreement Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby authorizes the Mayor to enter into agreement with the GNWT MACA for the amount of One Million Four Hundred Thousand Dollars (\$1,400,000) for Investing in Canada Infrastructure Program Funding.'

Motion:	No. 20-21-02	
Moved by:	Councillor Peachey	
Seconded by:	Councillor Wever	Motion Carried

5. **Adjourn** 12:04PM



Frank Pope
Mayor



Randy Sirasac
Acting Senior Administrative Officer