

**Town of Norman Wells
Agenda
Special Council Meeting #20-22
Friday September 4, 2020, 12:00PM
Council Chambers**

Present:	Frank Pope Alexis Peachey Pascal Audet Trevor Smith	Mayor Deputy Mayor Councillor Councillor - telephone
Regrets:	Jim Boyle David Wever	Councillor - telephone Councillor
Staff:	Randy Sinasac Jennifer Waterhouse	Acting Senior Administrative Officer Governance & Community Engagement Manager

1. **Call to Order** 12:01PM

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 September 4, 2020 is hereby adopted.'

Motion: No. 20-22-01
Moved by: Councillor Peachey
Seconded by: Councillor Audet

Motion Carried

4. **New Business**

a) ICIP Contribution Agreement

Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby amends Motion Number 20-21-02 to authorize the Mayor to enter into agreement with GNWT MACA for the corrected amount of One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000) which represents seventy-five percent of the eligible expenses for the Investing in Canada Infrastructure Program Funding for the Norman Wells Roadway and Drainage Improvements project.'

Motion: No. 20-22-02
Moved by: Councillor Peachey
Seconded by: Councillor Audet

Motion Carried

5. **Adjourn** 12:03PM



Frank Pope
Mayor



Randy Sinasac
Acting Senior Administrative Officer