

Town of Norman Wells

Agenda

Special Council Meeting #22-02

Monday, January 31st, 2022 12:00PM

Council Chambers and Microsoft Teams

Present:	Frank Pope	Mayor
	Pascal Audet	Deputy Mayor- Microsoft Teams
	Kacee Hunter	Councillor
	Kelly McCoy	Councillor- Microsoft Teams
	Alexis Peachey	Councillor
	Trevor Smith	Councillor
	David Wever	Councillor
Staff:	Cathy Clarke	Senior Administrative Officer
	Kayla Turner	Governance and Community Engagement Manager
Regrets:	Trevor Smith	Councillor

1. **Call to Order/Roll Call 12:01pm**
2. **Declaration of Conflict of Interest None.**
3. **Review and Adoption of Agenda**

'Be it resolved that the Agenda for the Special Council Meeting, dated January 31st, 2022 is hereby adopted.'

Motion: No. 22-02-01

Moved by: Councillor Peachey

Seconded by: Councillor Wever

Motion Carried Unanimously

4. **In-Camera**
 - a. **Legal**

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera the time being 12:02PM.'

Motion: 22-02-02

Moved By: Councillor Peachey

Seconded By: Councillor Wever

Motion Carried Unanimously

'Be it resolved that the Council of the Town of Norman Wells hereby leave in camera the time being 12:37PM.'

Motion: 22-02-03

Moved By: Councillor Peachey

Seconded By: Councillor Wever

Motion Carried Unanimously

5. **Adjourn 12:38PM**



Frank Pope, Mayor



Cathy Clarke, SAO