Town of Norman Wells

Minutes

Special Council Meeting #22-01

Tuesday, January 11th, 2022 12:00PM

Council Chambers and Microsoft Teams

| Present: | Frank Pope | Mayor | |
|------------------------------------|---------------------------|--|--|
| | Pascal Audet | Deputy Mayor | |
| | Kacee Hunter | Councillor | |
| | Kelly McCoy | Councillor | |
| | Alexis Peachey | Councillor-Microsoft Teams | |
| | Trevor Smith | Councillor | |
| | David Wever | Councillor- Microsoft Teams | |
| | | | |
| Staff: | Cathy Clarke | Senior Administrative Officer | |
| | Kayla Turner | Governance and Community Engagement Manager | |
| | | | |
| Guest: | Michael Penner | Kent Employment Law | |
| | | | |
| 1. Call to Order/Roll Call 12:00PM | | | |
| 2. Declar | ation of Conflict of Inte | rest None | |
| | | | |
| 3. Review | v and Adoption of Agen | da | |
| 'Be it resolved adopted.' | that the agenda for the | Special Council meeting dated January 11, 2022 is hereby | |
| Motion: | 22-01-01 | | |
| Moved By: | Councillor Smith | | |
| Seconded By: | Councillor Audet | Motion Carried Unanimously | |
| 4. In-Can | nera | | |
| a. | Legal | | |
| 'Be it resolved 12:02PM.' | that the Council of the | Town of Norman Wells hereby go in camera the time being | |
| Motion: | 22-01-02 | | |
| Moved By: | | | |
| Seconded By: | | | |
| | | Motion Carried/Defeated | |
| 'Be it resolved PM.' | that the Council of the | Town of Norman Wells hereby leave in camera the time being | |
| Motion: | 22-01-03 | | |
| Moved By: | | | |

| Seconded B | v: |
|------------|----------|
| 4444144 | <i>r</i> |

5. Adjourn

Frank Pope, Mayor

Motion Carried/Defeated

Karen Boudreau, Acting SAO