

**Town of Norman Wells
Minutes
Special Council Meeting #22-11
Tuesday, May 24th, 2022, 7:00pm
Council Chambers and Microsoft Teams**

Present:	Frank Pope Pascal Audet Kelly McCoy Alexis Peachey Trevor Smith David Wever	Mayor Deputy Mayor Councillor Councillor Councillor Councillor- Microsoft Teams
Staff:	Cathy Clarke Karen Boudreau	Senior Administrative Officer Finance Manager
Regrets:	Kacee Hunter	Councillor (Illness)

1. **Call to Order/Roll Call 7:00PM**
2. **Declaration of Conflict of Interest**

- None noted.

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

Be it resolved that the Agenda for the Special Council Meeting, dated May 24th, 2022 is hereby adopted.'

Motion: No. 22-11-01
Moved by: Councillor Smith
Seconded by: Councillor Peachey **Motion Carried Unanimously**

4. **Minutes**

- a) Regular Council Meeting #22-10 Draft Minutes Resolution

Be it resolved that the minutes for the Reg Council Meeting, dated May 3rd, 2022 is hereby adopted.'

Motion: No. 22-11-02
Moved by: Councillor Peachey
Seconded by: Councillor McCoy **Motion Carried Unanimously**

5. **In Camera**

- a) Legal

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 7:02PM'

Motion: No. 22-11-03
Moved by: Councillor Peachey
Seconded by: Councillor Smith **Motion Carried Unanimously**

'Be it resolved that the Council of the Town of Norman Wells hereby leave in camera time being ____PM'

Motion: No. 22-11-04
Moved by: _____
Seconded by: _____ **Motion Carried/Motion Defeated**

6. **Adjourn**

Frank Pope, Mayor



Karen Boudreau, Acting SAO