

**Town of Norman Wells
Agenda
Special Council Meeting #22-18
Thursday, Aug 25th, 2022, 12:00pm
Council Chambers and Microsoft Teams**

Present: Frank Pope
Pascal Audet
Kacee Hunter
Kelly McCoy
Alexis Peachey
Trevor Smith
David Wever

Mayor
Deputy Mayor – Microsoft Teams
Councillor
Councillor
Councillor
Councillor
Councillor

Staff: Cathy Clarke
Misty Rayner

Senior Administrative Officer

1. **Call to Order/Roll Call**
The meeting was called to order at 12:07PM
2. **Declaration of Conflict of Interest**
a) None
3. **Review and Adoption of Agenda** Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated August 25th, 2022 is hereby adopted.'

Motion: No. 22-18-01
Moved by: Councillor McCoy
Seconded by: Councillor Wever **Motion Carried Unanimously**

Misty Rayner left the room, the time being 12:08PM

4. **In Camera**

'Be it resolved that the Council of the Town of Norman Wells hereby go in Camera, time being 12:08PM.'

Motion: No. 22-18-02
Moved by: Councillor Peachey
Seconded by: Councillor Wever **Motion Carried Unanimously**

a) **Chapter 6 Refresher**

'Be it resolved that the Council of the Town of Norman Wells hereby leave in camera, time being 1:05PM'

Motion: No. 22-18-03
Moved by: Councillor McCoy
Seconded by: Councillor Wever **Motion Carried Unanimously**

- a) **Adjournment**
Councillor Hunter moved to adjourn the meeting at 1:06 PM



Frank Pope, Mayor



Cathy Clarke, SAO