

**Town of Norman Wells
Agenda
Special Council Meeting #23-04
Wednesday, February 15th, 2023, 12:00pm
Council Chambers**

Present:	Frank Pope Pascal Audet Alexis Peachey Trevor Smith Dave Wever	Mayor- Chair Deputy Mayor Councillor Councillor Councillor
Staff:	Cathy Clarke	Senior Administrative Officer
Regrets:	Kacee Hunter Kelly McCoy Trevor Smith	Councillor (work commitment) Councillor (work commitment) Councillor (work commitment)

1. **Call to Order/Roll Call 12:00PM**
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 February 15th, 2023 is hereby adopted.'

Motion: No. 23-04-01
Moved by: Councillor Wever
Seconded by: Councillor Audet

Motion Carried Unanimously

4. **In Camera**

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 12:07 PM'

Motion: No. 23-04-02
Moved by: Councillor Wever
Seconded by: Councillor Peachey

Motion Carried Unanimously

'Be it resolved that the Council of the Town of Norman Wells hereby come out of in camera time being 1:08PM'

Motion: No. 23-04-03
Moved by: Councillor Wever
Seconded by: Councillor Audet

Motion Carried Unanimously

- a) Personnel
- b) Legal

5. **Adjourn The meeting was adjourned at 1:09PM**



Frank Pope, Mayor



Cathy Clarke, SAO

