

**Town of Norman Wells
Minutes
Special Council Meeting #23-14
Friday, June 16th, 2023, 12:00pm
Council Chambers & Microsoft Teams**

Present	Frank Pope Pascal Audet Kacee Hunter Kelly McCoy Alexis Peachey Dave Wever	Mayor Deputy Mayor Councillor Councillor Councillor Councillor
Regret	Trevor Smith	Councillor (Duty Travel)

1. Call to Order 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 June 16th, 2023 is hereby adopted.'

**Motion: No. 23-14-01
Moved by: Councillor McCoy
Seconded by: Councillor Peachey**

Motion Carried Unanimously

4. In Camera

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 12:04pm.'

**Motion: No. 23-14-02
Moved by: Councillor McCoy
Seconded by: Councillor Wever**

Motion Carried Unanimously

'Be it resolved that the Council of the Town of Norman Wells hereby come out of in camera time being 1:05pm.'

**Motion: No. 23-14-03
Moved by: Councillor Hunter
Seconded by: Councillor McCoy**

Motion Carried Unanimously

- a. Labor

'Be it resolved that the Council of the Town of Norman Wells agree to hire Esther McGregor of Odgers Berndston as the recruiter the position of Senior Administrative Officer.'


**Motion: No. 23-14-04
Moved by: Councillor Hunter
Seconded by: Councillor McCoy**

Motion Carried Unanimously

5. Adjourn



Frank Pope, Mayor



Karen Boudreau, Acting SAO