

**Town of Norman Wells
Minutes
Special Council Meeting #23-16
Tuesday, June 27th, 2023, 12:00pm
Council Chambers & Microsoft Teams**

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

1. Call to Order 12pm

2. Declaration of Conflict of Interest

3. Review and Adoption of Agenda Resolution

'Be it resolved that the Agenda for the Special Council Meeting, dated June 27th, 2023 is hereby adopted.'

Motion: No. 23-16-01
Moved by: Councillor Audet
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 12:07PM pm.'

Motion: No. 23-16-02
Moved by: Councillor Audet
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 12:17pm.'

Motion: No. 23-16-03
Moved by: Councillor Peachey
Seconded by: Councillor Wever **Motion Carried Unanimously**

a) Citizen of the Year Resolution

'Be it resolved that the Council of the Town of Norman Wells hereby choose Melanie Harding as Citizen of the Year for 2022.'

Motion: No. 23-16-03
Moved by: Councillor Peachey
Seconded by: Councillor Wever **Motion Carried Unanimously**

5. Adjourn 12:18PM



Frank Pope, Mayor



Cathy Clarke, SAO

