

**Town of Norman Wells
Minutes
Special Council Meeting #23-18
Wednesday, August 2nd, 2023, 12:00pm
Council Chambers & Microsoft Teams**

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

1. **Call to Order 12:03PM**
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 August 2nd, 2023 is hereby adopted.'

Motion: No. 23-18-01
Moved by: Councillor Peachey
Seconded by: Councillor Smith

Motion Carried Unanimously

4. **In Camera**

'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 12:05PM'

Motion: No. 23-18-02
Moved by: Councillor Hunter
Seconded by: Councillor Smith

Motion Carried Unanimously

- a) Legal
- b) Personnel

'Be it resolved that the Council of the Town of Norman Wells hereby come out of in camera time being 12:52PM'

Motion: No. 23-18-03
Moved by: Councillor Smith
Seconded by: Councillor Peachey

Motion Carried Unanimously

5. **Adjourn** Councillor Smith moved to adjourn the meeting at 12:52PM.



Frank Pope, Mayor



Cathy Clarke, SAO