

**Town of Norman Wells  
Minutes  
Special Council Meeting #23-24  
Monday, November 6<sup>th</sup>, 2023, 12:00pm  
Council Chambers & Microsoft Teams**

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Present: Frank Pope Mayor  
Alexis Peachey Councillor  
Trevor Smith Councillor  
Dave Wever Councillor  
Kelly McCoy Councillor

Staff: Cathy Clarke Senior Administrative Officer

Regrets: Kacee Hunter Councillor- Work Commitment  
Pascal Audet Deputy Mayor- 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 November 6<sup>th</sup>, 2023 is hereby adopted.'**

**Motion: No. 23-24-01**

**Moved by: Councillor McCoy**

**Seconded by: Councillor Wever**

**Motion Carried Unanimously**

**4. In Camera**

- a) Staffing

**'Be it resolved that the Council of the Town of Norman Wells hereby go in camera time being 12:03PM.'**

**Motion: No. 23-24-02**

**Moved by: Councillor Wever**

**Seconded by: Councillor McCoy**

**Motion Carried Unanimously**

**Be it resolved that the Council of the Town of Norman Wells hereby go out of in camera time being 12:45PM.'**

**Motion: No. 23-24-03**

**Moved by: Councillor Wever**

**Seconded by: Councillor McCoy**

**Motion Carried Unanimously**

**5. Adjourn 12:45PM**



Frank Pope, Mayor



Cathy Clarke, SAO