

**Town of Norman Wells
Minutes
Special Council Meeting #23-26
Monday, November 27th, 2023, 5:00pm
Council Chambers & Microsoft Teams**

Present: Frank Pope Mayor- Chair
Pascal Audet Deputy Mayor
Kacee Hunter Councillor
Alexis Peachey Councillor
Kelly McCoy Councillor
Dave Wever Councillor

Staff: Cathy Clarke Senior Administrative Officer

Regrets: Trevor Smith Councillor (Personal Commitment)

1. Call to Order 5:00PM

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 November 27th, 2023 is hereby adopted.'

Motion: No. 23-26-01

Moved by: Councillor Wever

Seconded by: Councillor Audet

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 5:03pm.'

Motion: No. 23-26-02

Moved by: Councillor Wever

Seconded by: Councillor Audet

Motion Carried Unanimously

'Be it resolved that the Council of the Town of Norman Wells hereby come out of in camera time being 7:19pm.'

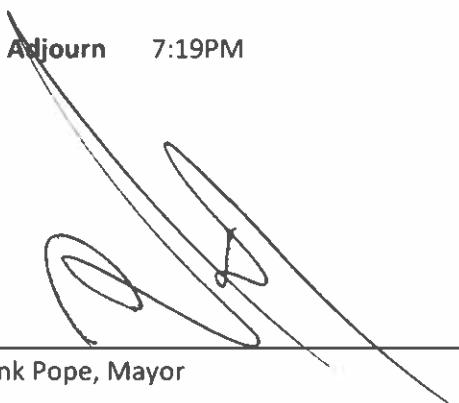
Motion: No. 23-26-03

Moved by: Councillor Peachey

Seconded by: Councillor Wever

Motion Carried Unanimously

5. Adjourn 7:19PM



Frank Pope, Mayor



Cathy Clarke, SAO