

**Town of Norman Wells
Special Council Meeting**

**Minutes of the Special Meeting of Council held Tuesday, January 30, 2015,
in the Council Chambers.**

Present:	Nathan Watson Ann Marie Tout Renee Closs Frank Pope	Deputy Mayor (Chairperson) Councillor Councillor Councillor
Regrets:	Gregor Harold McGregor Sherry Hodgson Tim Melnyk	Mayor Councillor Councillor
Administration:	Eric Whitworth Karel Meulenbroek	Town Manager Town Clerk

1. CALL TO ORDER

The meeting was called to order at 12:07p.m. by Nathan Watson.

2. DECLARATION OF CONFLICT OF INTEREST

- None

3. REVIEW AND ADOPTION OF AGENDA

Motion: No. 15-27
Moved by: Councillor Closs
Seconded by: Councillor Tout

**'Be it resolved that the Agenda for the Special Meeting of Council,
dated January 30, 2015, is hereby adopted as presented.**

Motion Carried

4. Delegation

- None

5. Minutes

- None

6. Old Business

- None

7. New Business

- None

8. Council Forum

- None

9. In Camera

9.1 Personnel

Motion: No. 15-28
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that we hereby go in-camera, the time being 12:08 p.m.'

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Motion: No. 15-29
Moved by: Councillor Closs
Seconded by: Councillor Pope
'Be it resolved that we hereby adjourn in-camera, the time being 2:13 p.m.'

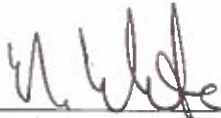
Motion Carried

Motion: No. 15-30
Moved by: Councillor Closs
Seconded by: Councillor Tout
'Be it resolved that a special meeting of Council be called for noon on February 09, 2015 to complete in-camera items under discussion.'

Motion Carried

10. Adjourn

Motion: No. 15-31
Moved by: Councillor Closs
'Be it resolved that we hereby adjourn, the time being 2:15 p.m.'
Motion Carried



Nathan Watson
Deputy Mayor



Eric Whitworth
Town Manager