

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Tuesday June 23rd, 2015 – 7:00 pm
Council Chambers, Town of Norman Wells**

Present:	Gregor Harold McGregor Frank Pope Sherry Hodgson Ann Marie Tout Tim Melnyk Renee Closs	Mayor (Chairperson) Councillor Councillor Councillor Councillor Councillor
Regrets:	Nathan Watson	Deputy Mayor
Administration:	Karel Meulenbroek Lindsey Blake Keith McDonald	Acting Town Manager Recreation Director Public Works Manager

1. **Call to Order – 7:00 pm.**

2. **Declaration of Conflict of Interest**

None

3. **Review and Adoption of Agenda**

Motion: No. 15-163
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that the Agenda for the Special Meeting of Council, dated June 23, 2015, is hereby adopted as presented'

Motion Carried

4. **Delegation**

a) None

5. **Minutes**

a) None

6. **Old Business**

a) None

7. **New Business**

a) None

8. **Council Forum**

9. **In Camera**

9.1 Personnel

Motion: No. 15-164
Moved by: Councillor Pope
Seconded by: Councillor Melnyk

'Be it resolved that we hereby go in-camera, the time being 7:03 p.m.'

Motion Carried

Motion: No. 15-165
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that we hereby adjourn in-camera, the time being 8:55 p.m.'
Motion Carried

Motion: No. 15-166
Moved by: Councillor Tout
Seconded by: Councillor Melnyk

'Be it resolved that the Council of the Town of Norman Wells appoints Karel Meulenbroek as acting Town Manager until the Town Manager returns to work'

Motion Carried

10. Adjourn

Motion: No. 15-167
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 8:57 pm.'

Motion Carried



Gregor Harold McGregor
Mayor



Karel Meulenbroek
Acting Town Manager