

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Friday July 10th, 2015 – 12:00 pm
Council Chambers, Town of Norman Wells**

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

1. **Call to Order – 12:06 pm.**

2. **Declaration of Conflict of Interest**

None

3. **Review and Adoption of Agenda**

Motion: No. 15-193
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that the Agenda for the Special Meeting of Council, dated July 10th, 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. 15-194
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that we hereby go in-camera, the time being 12:07 p.m.'
Motion Carried

Motion: No. 15-195
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that we hereby adjourn in-camera, the time being 12:47 p.m.'
Motion Carried

10. Adjourn

Motion: No. 15-196
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 12:48 pm.'

Motion Carried



Gregor Harold McGregor
Mayor



Karel Meulenbroek
Acting Town Manager