

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Friday July 17th, 2015 – 12:00 pm
Council Chambers, Town of Norman Wells**

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

1. Call to Order – 12:00 pm.

2. Declaration of Conflict of Interest

None

3. Review and Adoption of Agenda

Motion: No. 15-197
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that the Agenda for the Special Meeting of Council, dated July 17th, 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. 15-198
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that we hereby go in-camera, the time being 12:02 p.m.'
Motion Carried

Motion: No. 15-199
Moved by: Councillor Pope
Seconded by: Councillor Tout

'Be it resolved that we hereby adjourn in-camera, the time being 12:39 p.m.'
Motion Carried

Motion: No. 15-200
Moved by: Councillor Closs
Seconded by: Councillor Tout

'Be it resolved that the Council of the Town of Norman Wells approves executing an employment agreement as amended to employ an S.A.O. effective 12:01 am Monday July 20, 2015.'

Motion Carried

10. Adjourn

Motion: No. 15-201
Moved by: Councillor Tout

'Be it resolved that we hereby adjourn, the time being 12:39 pm.'

Motion Carried



Gregor Harold McGregor
Mayor



Karel Meulenbroek
Acting Town Manager