

**Town of Norman Wells
Council Minutes
Special Meeting of Council
Wednesday January 27th, 2016 –12:00 pm
Council Chambers, Town of Norman Wells**

Present:	Nathan Watson Heidi Deschene Lise Dolen Pam Gray Harold McGregor	Mayor (Chairperson) Councillor Councillor Councillor Councillor
Regrets:	Timothy Melnyk Sherry Hodgson	Deputy Mayor Councillor
Administration:	Sarah Ball Chelsea MacLean	Acting Town Clerk Development Officer / Lands Clerk
Visitors:	Ashley Gamble Dudley Johnson Dee Opperman	

1. **Call to Order – 12:08 p.m.**
2. **Declaration of Conflict of Interest**
3. **Review and Adoption of Agenda**

Motion: No. 16-08
Moved by: Councillor Gray
Seconded by: Councillor Deschene

'Be it resolved that the Agenda for the Special Meeting of Council, dated January 27, 2016, is hereby adopted as presented.'

Motion Carried

4. **Delegation**
 - a) None
5. **Minutes**
 - a) None
6. **Old Business**
 - a) None
7. **New Business**
 - a) Appoint a Board of Revision

Motion: No. 16-09
Moved by: Councillor Dolen
Seconded by: Councillor Gray

'Be it resolved that the Council of the Town of Norman Wells Appoints Ashley Gamble, Dudley Johnson, Dee Opperman, Nathan Watson to the Board of Revision.'

Motion Carried

13. In Camera

Motion: No. 16-10
Moved by: Councillor Dolen
Seconded by: Councillor Gray

'Be it resolved that we hereby move to go in-camera being 12:13 p.m.'

Motion Carried

a) Personnel

Motion: No. 16-11
Moved by: Councillor Deschene
Seconded by: Councillor Gray

'Be it resolved that we hereby adjourn in-camera being 12:41 p.m.'


Motion Carried

14. Adjourn

'Be it resolved that we hereby adjourn, the time being 12:42 p.m.'

MOVED BY: Councillor Dolen



Nathan Watson
Mayor

Catherine Mallon
Town Manager