

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 30, 2019
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Wade Neilson Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Administration: Jason Madge, Public Works Manager
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 7:02 p.m.
2.	AGENDA Motion #257/19	MOVED by Councillor Pat St. Hilaire that the agenda of the Thursday, September 30, 2019 Special Council meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCE	n/a
6.	POLICIES & BYLAWS	n/a
7.	ACTION ITEMS	n/a
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a
9.	INFORMATION ITEMS	n/a
10.	CLOSED SESSION	CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Wade Neilson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Recording Secretary Debbie Giroux

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	Motion #258/19	MOVED by Councillor Wade Neilson that, pursuant to Section 197(2) of the Municipal Government Act and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIP), Council move to a Closed Session at 7:03 p.m. to discuss the following item: 1. "Disclosure Harmful to Personal Privacy" CARRIED Council recessed from 7:03 p.m. to 7:05 p.m.																					
	Motion #259/19	MOVED by Councillor Jeff Mickle that Council move out of Closed Session at 8:05 p.m. CARRIED Council recessed from 8:05 p.m. to 8:10 p.m. The meeting reconvened at 8:10 p.m.																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 8:10 p.m.																					
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>October 3, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Organizational Meeting</td> <td>7:00 p.m.</td> </tr> <tr> <td>October 24, 2019</td> <td>Regular Council Meeting</td> <td>Follows Org Meeting</td> </tr> <tr> <td>November 7, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>November 21, 2019</td> <td>Regular Council Meeting</td> <td>Time TBD</td> </tr> <tr> <td>December 5, 2019</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>December 19, 2019</td> <td>Regular Council Meeting</td> <td>Time TBD</td> </tr> </table>	October 3, 2019	Regular Council Meeting	9:30 a.m.	October 24, 2019	Organizational Meeting	7:00 p.m.	October 24, 2019	Regular Council Meeting	Follows Org Meeting	November 7, 2019	Regular Council Meeting	9:30 a.m.	November 21, 2019	Regular Council Meeting	Time TBD	December 5, 2019	Regular Council Meeting	9:30 a.m.	December 19, 2019	Regular Council Meeting	Time TBD
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary