

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
MONDAY, JANUARY 6, 2020
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	PRESENT	Mayor: Judy Tracy Deputy Mayor: Lynne Tonita Councillor: Jeff Mickle Councillor: Pat St. Hilaire Administration: Wendy Wildman, Chief Administrative Officer
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 2:00 p.m.
2.	AGENDA Motion #001/20	MOVED by Deputy Mayor Lynne Tonita that Council adopt the agenda of the special Council meeting of Monday, January 6, 2020 as presented in the written notice, signed by all of Council. . CARRIED
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	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 Motion #002/20	MOVED by Councillor Pat St. Hilaire 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 into a Closed Session at 2:02 p.m. to discuss the following item: 1. "Disclosure Harmful to Personal Privacy" CARRIED

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		<p>CLOSED SESSION:</p> <p>The following individuals were present for the Closed Session: Mayor Judy Tracy Deputy Mayor Lynne Tonita Councillor Jeff Mickle Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman</p> <p>Motion #003/20 MOVED by Deputy Mayor Lynne Tonita that Council move out of Closed Session at 2:52 p.m. <p style="text-align: right;">CARRIED</p> <p>Council recessed from 2:52 p.m. to 2:55 p.m. The meeting reconvened at 2:55 p.m.</p> <p>Motion 004/20 MOVED by Councillor Jeff Mickle that Council support the direction of the Town of Onoway Library Board (OPL) as discussed at the January 6, 2020 morning OPL meeting. <p style="text-align: right;">CARRIED</p> </p></p>																														
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 3:00 p.m.																														
12.	UPCOMING EVENTS	<table border="0"> <tr> <td>January 22, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>January 22-23, 2020</td> <td>AUMA President's Summit</td> <td>Edmonton</td> </tr> <tr> <td>February 3, 2020</td> <td>Rural Mental Health Workshop</td> <td>Onoway</td> </tr> <tr> <td>February 6, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>February 7, 2020</td> <td>Reynolds Mirth Muni Law</td> <td>Edmonton</td> </tr> <tr> <td>February 13, 2020</td> <td>Brownlee LLP Muni Law</td> <td>Edmonton</td> </tr> <tr> <td>February 20, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 1-3, 2020</td> <td>Rural Education Symposium</td> <td>Edmonton</td> </tr> <tr> <td>March 5, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>March 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	January 22, 2020	Regular Council Meeting	9:30 a.m.	January 22-23, 2020	AUMA President's Summit	Edmonton	February 3, 2020	Rural Mental Health Workshop	Onoway	February 6, 2020	Regular Council Meeting	9:30 a.m.	February 7, 2020	Reynolds Mirth Muni Law	Edmonton	February 13, 2020	Brownlee LLP Muni Law	Edmonton	February 20, 2020	Regular Council Meeting	9:30 a.m.	March 1-3, 2020	Rural Education Symposium	Edmonton	March 5, 2020	Regular Council Meeting	9:30 a.m.	March 19, 2020	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux
Recording Secretary