

TOWN OF ONOWAY  
SPECIAL COUNCIL MEETING MINUTES  
MONDAY, MARCH 16, 2020  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE

	<b>PRESENT</b>	<p>Mayor: Judy Tracy  Deputy Mayor: Lynne Tonita  Councillor Lisa Johnson  Councillor Jeff Mickle  Councillor: Pat St. Hilaire</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Debbie Giroux, Recording Secretary</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Judy Tracy called the meeting to order at 5:30 p.m.
<b>2.</b>	<b>AGENDA Motion #071/20</b>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the special Council meeting of Monday, March 16, 2020 as presented in the written notice, signed by all of Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	n/a
<b>4.</b>	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
<b>5.</b>	<b>FINANCIAL REPORTS</b>	n/a
<b>6.</b>	<b>POLICIES &amp; BYLAWS</b>	n/a
<b>7.</b>	<b>ACTION ITEMS</b>	
	<b>Motion #072/20</b>	<p><b>MOVED</b> by Deputy Mayor Lynne Tonita that, due to the COVID-19 virus, the Onoway Public Library be closed to the public effective Tuesday, March 17, 2020 for the next 14 days, and potential long term closure will be evaluated prior to the end of this 14 day period.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>Motion #073/20</b>	<p><b>MOVED</b> by Councillor Jeff Mickle that, due to the COVID-19 virus, the Town of Onoway Administration Office be closed to the general public until further notice, with available staff working at this time. Administration is to notify our residents through a Telematik message, a post on our website and a notice posted on the outer door of the Town Administration office. Administration is also to notify our neighbouring municipalities. Council has ratified the actions of Administration to have three employees on self isolation at home. Residents will be able to deposit payments through the mail slot located in the main door, or through online banking.</p>

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		Public engagement at Council meetings will be limited to urgent and time sensitive matters. Community use of Council Chambers will not be permitted, until further notice. These are proactive measures being taken to stop any potential risks.  <b>CARRIED</b>															
<b>8.</b>	<b>COUNCIL, COMMITTEE &amp; STAFF REPORTS</b>	n/a															
<b>9.</b>	<b>INFORMATION ITEMS</b>	n/a															
<b>10.</b>	<b>CLOSED SESSION</b>	n/a															
<b>11.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the meeting adjourned at 6:15 p.m..															
<b>12.</b>	<b>UPCOMING EVENTS</b>	<table border="0"> <tr> <td>March 19, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m</td> </tr> <tr> <td>April 2, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 16, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 7, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 21, 2020</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	March 19, 2020	Regular Council Meeting	9:30 a.m	April 2, 2020	Regular Council Meeting	9:30 a.m.	April 16, 2020	Regular Council Meeting	9:30 a.m.	May 7, 2020	Regular Council Meeting	9:30 a.m.	May 21, 2020	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Judy Tracy

Signed by Debbie Giroux  
Recording Secretary