

TOWN OF ONOWAY
REGULAR COUNCIL MEETING MINUTES
TUESDAY, SEPTEMBER 7TH, 2021
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 10:00 A.M.

	PRESENT	<p>Mayor: Judy Tracy Deputy Mayor: Lynne Tonita (arrived at 10:23 a.m.) Councillor Pat St. Hilaire Councillor Lisa Johnson</p> <p>Administration: Wendy Wildman, Chief Administrative Officer/ Recording Secretary Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Tony Sonnleitner, Development Officer</p>
	ABSENT	<p>Councillor Jeff Mickle Recording Secretary Debbie Giroux</p> <p>4 members of the public were in attendance.</p>
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 10:10 a.m.
2.	AGENDA Motion #348/21	<p>MOVED by Councillor Pat St. Hilaire that Council adopt the agenda of the regular Council meeting of Tuesday, September 7th, 2021 as presented.</p> <p style="text-align: right;">CARRIED</p>
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

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8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a
9.	INFORMATION ITEMS	n/a
10.	CLOSED SESSION Motion #349/21	<p>MOVED by Councillor Lisa Johnson that pursuant to Section 197(2) of the Municipal Government Act Council move into a closed session at 10:11 a.m. to discuss the following items:</p> <p>“Legal – Development third party business interests and other interests – FOIPP – Section 16 and 27)</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 10:11 a.m. to 10:15 a.m.</p> <p>Those present for the closed session: Mayor Judy Tracy Deputy Mayor Lynne Tonita (arrived at 10:23 a.m.) Councillor Lisa Johnson Councillor Pat St. Hilaire Chief Administrative Officer Wendy Wildman Assist CAO/Public Works Manager Jason Madge Development Office Tony Sonnleitner Garth Hatch, Jim Kyle, Neil Holmes, Gordon Garside, all representing the Church of Jesus Christ of Latter-Day Saints (from Arvind and Rachna John, Developers</p>
	Motion #350/21	<p>MOVED by Councillor Lisa Johnson that Council Move out of Closed Session at 11:59 a.m.</p> <p style="text-align: right;">CARRIED</p> <p>Council recessed from 11:59 a.m. to 12:05 p.m.</p>
	Motion #351/21	<p>MOVED by Deputy Mayor Lynne Tonita that Bylaw #790-21, being a bylaw to amend the Town of Onoway’s Land Use Bylaw No. 712-13 to redistrict a portion of lands legally known as Plan 4114 TR; Block A from Residential – Single Family Narrow Lot District (RIN) to Urban Services District (US), be given first reading.</p> <p style="text-align: right;">CARRIED</p>

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	Motion #352/21	MOVED by Councillor Pat St. Hilaire that a Council meeting, including a public hearing with respect to Bylaw #790-21, be set for Tuesday, October 5 th , 2021 at 7:00 p.m. at the Onoway Heritage Centre & Museum. CARRIED									
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the regular council meeting adjourned at 12:10 p.m.									
12.	UPCOMING EVENTS	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">September 16, 2021</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>September 20, 2021</td> <td>Nomination Day Closes</td> <td>12:00 p.m.</td> </tr> <tr> <td>October 18, 2021</td> <td>Election Day</td> <td></td> </tr> </table>	September 16, 2021	Regular Council Meeting	9:30 a.m.	September 20, 2021	Nomination Day Closes	12:00 p.m.	October 18, 2021	Election Day	
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Signed by Mayor Judy Tracy

Signed by Wendy Wildman
Recording Secretary