

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
FRIDAY, APRIL 8, 2022
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM
COMMENCING AT 1:00 P.M.

	PRESENT	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford Administration: Wendy Wildman, Chief Administrative Officer Legal Counsel: Michael Solowan, Brownlee LLP – by telephone Kyle Allen, Brownlee LLP – by telephone 3 members of the public joined the meeting via Zoom 2 members of the public attended the meeting in person
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 1:04 p.m. and advised that the meeting will be recorded.
2.	AGENDA Motion #136/22	MOVED by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Special Council meeting of Friday, April 8, 2022 as presented. <p style="text-align:right">CARRIED</p>
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	n/a
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a
9.	INFORMATION ITEMS	n/a
10.	CLOSED SESSION Motion #137/22	MOVED by Councillor Robert Winterford 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 1:13 p.m. to discuss the following item: 1. "Personnel" <p style="text-align:right">CARRIED</p>

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		<p>A recess was held from 1:13 p.m. until 1:15 p.m. at which time Wendy Wildman, Chief Administrative Officer left the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session regarding Personnel:</p> <p>Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Councillor Robert Winterford Michael Solowan, Lawyer, Brownlee LLP Kyle Allen, Lawyer, Brownlee LLP</p> <p>A recess was held from 1:40 p.m. until 1:42 p.m. and Wendy Wildman, Chief Administrative Officer returned to the meeting.</p> <p>Motion #138/22 MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session at 1:42 p.m.</p> <p style="text-align: right;">CARRIED</p>																					
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Council meeting adjourned at 1:42 p.m.																					
12.	UPCOMING EVENTS	<table> <tr> <td>April 14, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>April 20, 2022</td> <td>Meeting with Community Grps</td> <td>7:00 p.m.</td> </tr> <tr> <td>April 28, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 12, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>May 26, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 9, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>June 23, 2022</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	April 14, 2022	Regular Council Meeting	9:30 a.m.	April 20, 2022	Meeting with Community Grps	7:00 p.m.	April 28, 2022	Regular Council Meeting	9:30 a.m.	May 12, 2022	Regular Council Meeting	9:30 a.m.	May 26, 2022	Regular Council Meeting	9:30 a.m.	June 9, 2022	Regular Council Meeting	9:30 a.m.	June 23, 2022	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary