

TOWN OF ONOWAY  
SPECIAL MEETING MINUTES  
THURSDAY, SEPTEMBER 15, 2022  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM  
COMMENCING AT 9:30 A.M

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Deputy Mayor: Lisa Johnson  Councillor: Bridgitte Coninx  Councillor: Robin Murray  Councillor: Robert Winterford</p> <p>Administration: Wayne Rothe, Bloom Associate  Chris Yuen, Bloom Associate</p> <p>1 member of the public joined the meeting via Zoom</p>
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 9:31 a.m. and advised that the meeting will be recorded.
2.	<b>AGENDA Motion 339/22</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson at 9:32am that Council adopt the agenda of the Special Meeting of Thursday, September 15, 2022 as amended to move #4 “Closed Session - Pursuant to Section 197(2) of the Municipal Government Act and Section 23(1)(b) of the FOIP Act – Local Public Body Confidences (Governance)” prior to #2 “Closed Session - Pursuant to Section 197(2) of the Municipal Government Act and Section 17(1) of the FOIP Act – Personal Privacy (Personnel)”</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>CLOSED SESSION Motion #340/22</b>	<p><b>MOVED</b> by Councilor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 9:35 a.m. to discuss the following item:</p> <p>Section 23(1)(b) – Local Public Body Confidences (Governance)  <b>CARRIED</b></p> <p><b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session:  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Bob Winterford  Wayne Rothe, Bloom Associate  Chris Yuen, Bloom Associate, Recording Secretary</p>



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<b>5.</b>	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Meeting adjourned at 10:42 a.m.
<b>6.</b>	<b>UPCOMING EVENTS</b>	September 21-23 AB Muni's Convention Calgary September 29, 2022 Regular Council Meeting 9:30 a.m. October 13, 2022 Regular Council Meeting 9:30 a.m. October 27, 2022 Regular Council Meeting 9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Chris Yuen  
Recording Secretary