



TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES

December 20, 2024
2:30 p.m.
Council Chambers
Onoway Civic Centre (and Virtually Via Zoom)

Council Present: Mayor Lenard Kwasny
Deputy Mayor Lisa Johnson
Councillor Bridgitte Coninx
Councillor Robin Murray
Councillor Sheila Pockett

Administration: Jennifer Thompson, Chief Administrative Officer
Gino Damo, Director of Corporate and Community Services

Administration Absent: Debbie Giroux, Recording Secretary

1. CALL TO ORDER

Mayor Lenard Kwasny called the meeting to order at 2:29 p.m. and advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.

2. ADOPTION OF THE AGENDA

Motion # 440-24

MOVED by: Councillor Robin Murray

THAT the December 20, 2024 Special Council Meeting agenda be approved as presented.

CARRIED

3. ACTION ITEMS – n/a

4. CLOSED MEETING

Motion # 441-24

MOVED by: Councillor Bridgitte Coninx

THAT pursuant to Section 197(2) of the Municipal Government Act and Section 17(4)(d) FOIP (and MAGA 205.1), Council move into a Closed Meeting at 2:30 p.m. to discuss "Personnel – CAO Performance Appraisal".

CARRIED

Council recessed from 2:30 p.m. until 2:32 p.m. to allow the Director of Corporate and Community Services to leave the meeting.

CLOSED SESSION:

The following individuals were present for the Closed Session:

Mayor Lenard Kwasny

Deputy Mayor Lisa Johnson

Councillor Bridgitte Coninx

Councillor Robin Murray

Councillor Sheila Pockett

Jennifer Thompson, Chief Administrative Officer

CAO Thompson left the meeting at 2:34 p.m.

CAO Thompson returned to the meeting at 3:53 p.m.

Motion # 442-24

MOVED by: Councillor Bridgitte Coninx

THAT Council move out of Closed Meeting at 4:19 p.m.

CARRIED

Motion # 443-24

MOVED by: Councillor Bridgitte Coninx

THAT Council confirm, as per legislation, the 2024 CAO Evaluation is completed.

CARRIED

5. ADJOURNMENT

As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Council Meeting adjourned at 4:23 p.m.

Signed by Mayor
Lenard Kwasny

Signed by Jennifer Thompson
Chief Administrative Officer