## TOWN OF ONOWAY SPECIAL COUNCIL MEETING

#### FRIDAY, OCTOBER 15<sup>TH</sup>, 2021

#### COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM COMMENCING AT 2:00 P.M.

	PRESENT	Mayor: Judy Tracy		
		Deputy Mayor: Lynne Tonita Councillor: Lisa Johnson		
		Councillor: Pat St. Hilaire		
		Administration: Wendy Wildman, Chief Administrative Officer		
	ABSENT	Councillor: Jeff Mickle		
		5 members of the public were in attendance – 3 in person, 2 via Zoom		
4		Mayor Judy Transported the machine to and a st 0,00 m		
1.	CALL TO ORDER	Mayor Judy Tracy called the meeting to order at 2:00 p.m.		
2.	AGENDA			
	Motion #396/21	<b>MOVED</b> by Deputy Mayor Lynne Tonita that Council adopt the agenda of the special Council meeting of Friday, October 15th, 2021 as presented. <b>CARRIED</b>		
3.	APPROVAL OF MINUTES	n/a		
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4.	APPOINTMENTS/PUBLIC HEARINGS	n/a		
5.	FINANCE	n/o		
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6.	POLICIES & BYLAWS	n/a		
7.	ACTION ITEMS Motion #397/21	MOVED by Councillor Pat St. Hilaire that, as candidates will not be officially declared until noon on Friday, October 22, 2021, the date of the October 21, 2021 Organizational and Council meetings be changed to October 28, 2021 at 9:30 a.m. in Council Chambers of the Onoway Civic Office.  CARRIED		
8.	COUNCIL, COMMITTEE & STAFF REPORTS	n/a		
	INCODMATION ITEMS			
9.	INFORMATION ITEMS	n/a		
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10.	CLOSED SESSION	n/a		

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11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Judy Tracy declared the special council meeting adjourned at 2:06 p.m.		
12.	UPCOMING EVENTS	October 18, 2021	Election Day	
		October 28, 2021	Regular Council Meeting	9:30 a.m.
		October 28, 2021	Organizational Meeting	9:30 a.m.
		November 4, 2021	Regular Council Meeting	9:30 a.m.
		November 17-19, 2021	AUMA Convention	Edmonton
		November 18, 2021	Regular Council Meeting	9:30 a.m.

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary