TOWN OF ONOWAY REGULAR COUNCIL MEETING MINUTES

COMMENCING AT 9:30 A.M.

THURSDAY, FEBRUARY 3, 2022 COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

| | PRESENT | Councillor: | Bridgitte Coninx | | |
|----------|---------------------------------------|--|--|--|--|
| | | Councillor: | Robert Winterford | | |
| | | Administration: | Wendy Wildman, Chief Administrative Officer Jason Madge, Assistant Chief Administrative Officer/Public Works Manager Debbie Giroux, Recording Secretary | | |
| | ABSENT | Mayor: | Lenard Kwasny | | |
| | | Deputy Mayor: Councillor: | Lisa Johnson Robin Murray | | |
| | | 3 members of the public joined the meeting via Zoom. | | | |
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| 1. | CALL TO ORDER | At 9:30 a.m., Chief Administrative Officer Wendy Wildman advised that there is not quorum present for the meeting to proceed. | | | |
| | | As per Bylaw 792-21, a bylaw of the Town of Onoway to regulate the proceedings and the conduct of business at Town of Onoway Council and Committee meetings, Clause 5 General Rules of Council states: | | | |
| | | If there is no quorum present within half an hour after the time appointed for a regular meeting of Council, the CAO or Municipal Manager shall record the names of the members of Council who are present and the meeting shall be absolutely adjourned until the next regular meeting unless a special meeting has been duly called in the meantime. | | | |
| 2. | AGENDA | n/o | | | |
| 2. | AGENDA | n/a | | | |
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| 3. | MINUTES | n/a | | | |
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| 4. | APPOINTMENTS/PUBLIC HEARINGS | The RCMP, who were scheduled for an appointment at this meeting, agreed to return on a future date to address Council. | | | |
| E | EINANCIAL DEDODTS | w/o | | | |
| 5. | FINANCIAL REPORTS | n/a | | | |
| 6. | POLICIES AND BYLAWS | n/a | | | |
| 7. | ACTION ITEMS | n/a | | | |
| 1. | ACTION ITEMS | II/a | | | |
| 8. | COUNCIL, COMMITTEE & STAFF REPORTS | n/a | | | |
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| 9. | INFORMATION ITEMS | n/a | | |
|-----|-------------------|---|-------------------------|-----------|
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| 10. | CLOSED SESSION | n/a | | |
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| 11. | ADJOURNMENT | As quorum was not met, Chief Administrative Officer Wendy | | |
| | | Wildman declared the regular council meeting absolutely adjourned at 10:00 a.m. | | |
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| 12. | UPCOMING EVENTS | February 17, 2022 | Brownlee LLP Muni Law | 8:30 a.m. |
| | | February 18, 2022 | Regular Council Meeting | 9:30 a.m. |
| | | February 24, 2022 | Regular Council Meeting | 9:30 a.m. |
| | | March 10, 2022 | Regular Council Meeting | 9:30 a.m. |
| | | March 24, 2022 | Regular Council Meeting | 9:30 a.m. |

Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary