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

	PRESENT	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Councillor: Robert Winterford Administration: Wayne Rothe, Bloom Associate Chris Yuen, Bloom Associate 1 member of the public joined the meeting via Zoom		
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 9:31 a.m. and advised that the meeting will be recorded.		
		and advised that the incetting will be recorded.		
2.	AGENDA Motion 339/22	MOVED 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)"		
3.	CLOSED SESSION Motion #340/22	MOVED 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: Section 23(1)(b) – Local Public Body Confidences (Governance) CARRIED 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 Bob Winterford Wayne Rothe, Bloom Associate Chris Yuen, Bloom Associate, Recording Secretary		

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COMMENCING AT 9:30 A.M

	Motion #341/22	Closed Session		
	CARRIED			
		A recess was held from 10:25 a.m. until 10:30 a.m.		
		Councillor Winterford left the meeting		
	Motion #342/22	MOVED by Councilor Bridgitte Coninx that, pursuant to Section 197(2) of the Municipal Government Act, Council move into a closed session at 10:35 a.m. to discuss the following item:		
		Section 17(1) – Personal Privacy (Personnel) CARRIED		
		CLOSED SESSION: The following individuals were present for the Closed Session Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Wayne Rothe, Bloom Associate Chris Yuen, Bloom Associate, Recording Secretary		
	Motion #343/22	MOVED by Councillor Bridgitte Coninx that Council move out of Closed Session CARRIED		
4.	ACTION ITEMS Motion #344/22	MOVED by Councillor Robin Murray that Council appoint Jennifer Thompson as Chief Administrative Officer for the Town of Onoway. CARRIED		
	Motion #345/22	MOVED by Deputy Mayor Lisa Johnson that the Town of Onoway continue to utilize the resources of Bloom Centre for Municipal Education under the currently contracted terms in support of Chief Administrative Officer duties until Jennifer Thompson's official start date of October 14, 2022. CARRIED		

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

Signed by Mayor Lenard Kwasny

Signed by Chris Yuen Recording Secretary