

TOWN OF ONOWAY
SPECIAL COUNCIL MEETING MINUTES
TUESDAY, JUNE 13, 2023
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	PRESENT	Mayor: Lenard Kwasny Deputy Mayor: Lisa Johnson Councillor: Bridgitte Coninx Councillor: Robin Murray Administration: Jennifer Thompson, Chief Administrative Officer Debbie Giroux, Recording Secretary
	ABSENT	Gino Damo, Director of Corporate and Community Services
1.	CALL TO ORDER	Mayor Lenard Kwasny called the meeting to order at 2:30 p.m. and advised that the meeting will be recorded. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land.
2.	AGENDA Motion #198/23	MOVED by Councillor Robin Murray that Council adopt the agenda of the Special Council meeting of Tuesday, June 13, 2023 as presented. CARRIED
3.	MINUTES	n/a
4.	APPOINTMENTS/PUBLIC HEARINGS	n/a
5.	FINANCIAL REPORTS	n/a
6.	POLICIES AND BYLAWS	n/a
7.	ACTION ITEMS	n/a
8.	COUNCIL, COMMITTEE AND STAFF REPORTS	n/a
9.	INFORMATION ITEMS	
10.	CLOSED SESSION Motion #199/23	MOVED by Deputy Mayor Lisa Johnson that, pursuant to Section 197(2) of the Municipal Government Act, and Section 24(1)(b)(i) FOIP and Section 27(1)(a) FOIP, Council move into a Closed Session at 2:32 p.m. to discuss the following item: Deliberations involving officers or employees of a public body; Solicitor Client Privilege. CARRIED

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		<p>Council recessed from 2:32 p.m. to 2:33 p.m. to allow the Recording Secretary to leave the meeting.</p> <p>CLOSED SESSION: The following individuals were present for the Closed Session: Mayor Lenard Kwasny Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Robin Murray Jennifer Thompson, CAO Alifeyah Gulamhusein, Solicitor, Brownlee LLP</p> <p>Councillor Bridgitte Coninx left the meeting at 2:45 p.m.</p> <p>Council recessed from 4:18 p.m. to 4:20 p.m. to allow the Recording Secretary to return to the meeting.</p> <p>Motion #200/23 MOVED by Deputy Mayor Lisa Johnson that Council move out of Closed Session at 4:20 p.m. CARRIED</p> <p>Motion #201/23 MOVED by Deputy Mayor Lisa Johnson that, with respect to the investigation of the code of conduct complaint received on November 9, 2022, an investigation was conducted. Council concluded that Councillor Coninx has been found not in breach. Robert Winterford has resigned as of May 24, 2023, therefore Council has no jurisdiction. CARRIED</p>												
11.	ADJOURNMENT	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Council Meeting adjourned at 4:21 p.m.												
12.	UPCOMING EVENTS	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">June 23-25</td> <td style="width: 33%;">Centennial Celebrations</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>July 13, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>August 10, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> <tr> <td>September 14, 2023</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	June 23-25	Centennial Celebrations	9:30 a.m.	July 13, 2023	Regular Council Meeting	9:30 a.m.	August 10, 2023	Regular Council Meeting	9:30 a.m.	September 14, 2023	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux
Recording Secretary