# AGENDA FOR THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ONOWAY HELD ON THURSDAY, APRIL 4, 2024 IN THE COUNCIL CHAMBERS OF THE ONOWAY CIVIC CENTRE AND VIRTUALLY VIA ZOOM COMMENCING AT 2:30 P.M. MEETING IS BEING AUDIO/VIDEO RECORDED

# 1. CALL TO ORDER

### 2. ADOPTION OF AGENDA

Recommendation:

THAT the April 4, 2024 Special Council Meeting agenda be approved as presented

or

THAT the April 4, 2024, Special Council Meeting agenda be approved with the following amendment(s) (as noted at meeting time and only with the unanimous consent of Council)

## 10. CLOSED SESSION

Pursuant to Section 197(2) of the Municipal Government Act and Section 27 FOIP: Legal – Solicitor/Client Privilege - updating Council regarding the Forensic Audit

Attending:

Lisa Majeau Gordon, FCPA, FCA, CA•IFA, CFE, CFF National Leader, Forensics and Litigation Support MNP

David Dempster CPA CA•ANZ CFF CFE CCEP Senior Manager, Forensics and Litigation Support MNP

K. Colleen Verville, K.C. Partner
MLT Aikins LLP

### 11. ADJOURNMENT

April 4, 2024 - Onoway Town Council Special Meeting Agenda