

TOWN OF ONOWAY  
SPECIAL COUNCIL MEETING - THURSDAY, APRIL 4, 2024  
COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

	<b>PRESENT</b>	<p>Mayor: Lenard Kwasny  Deputy Mayor: Lisa Johnson  Councillor: Bridgitte Coninx  Councillor: Robin Murray  Councillor: Sheila Pockett</p> <p>Administration: Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  Debbie Giroux, Recording Secretary</p> <p>6 members of the public attended via Zoom  3 members of the public attended in person</p>
1.	<b>CALL TO ORDER</b>	Mayor Lenard Kwasny called the meeting to order at 2:30 p.m., advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.
2.	<b>AGENDA Motion #099/24</b>	<p><b>MOVED</b> by Deputy Mayor Lisa Johnson that Council adopt the agenda of the Special Council meeting of Thursday, April 4, 2024 as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b>	n/a
4.	<b>APPOINTMENTS/PUBLIC HEARINGS</b>	n/a
5.	<b>FINANCIAL REPORTS</b>	n/a
6.	<b>POLICIES AND BYLAWS</b>	n/a
7.	<b>ACTION ITEMS</b>	n/a
8.	<b>COUNCIL, COMMITTEE AND STAFF REPORTS</b>	n/a
9.	<b>INFORMATION ITEMS</b>	n/a
10.	<b>CLOSED SESSION Motion #100/24</b>	<p><b>MOVED</b> by Councillor Robin Murray that, pursuant to Section 197(2) of the Municipal Government Act and Section 27 FOIP, Council move into Closed Session at 2:31 p.m. to discuss the following item:</p> <p>“Legal” – Solicitor/Client Privilege (updating Council regarding the Forensic Audit)</p> <p style="text-align: right;"><b>CARRIED</b></p>

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		<p>Council recessed from 2:31 p.m. to 2:35 p.m. to allow the members of the public and Recording Secretary to leave the meeting.</p> <p><b>CLOSED SESSION:</b>  The following individuals were present for the Closed Session:  Mayor Lenard Kwasny  Deputy Mayor Lisa Johnson  Councillor Bridgitte Coninx  Councillor Robin Murray  Councillor Sheila Pockett  Jennifer Thompson, Chief Administrative Officer  Gino Damo, Director of Corporate and Community Services  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</p> <p>Ms. Majeau Gordon, Mr. Dempster and Ms. Verville left the meeting at 4:05 p.m.</p> <p><b>Motion #101/24</b> <b>MOVED</b> by Councillor Bridgitte Coninx that Council move out of Closed Session at 4:15 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Council recessed from 4:15 p.m. to 4:17 p.m. to allow the Recording Secretary and members of the public on Zoom to return to the meeting.</p> <p><b>Motion #102/24</b> <b>MOVED</b> by Deputy Mayor Lisa Johnson that Council provide the following update regarding the forensic audit: Jennifer Thompson, CAO and Bloom CME, Tim Duhamel &amp; associates have been found not to have misused or misappropriated any of the Town's funds and have worked in the best interests of the Town; and that a proof of loss claim has been filed with the Town's insurers as a result of a financial misappropriation that has been discovered during the audit and that the audit investigation is continuing and we will provide an update closer to completion of the forensic audit.</p> <p style="text-align: right;"><b>CARRIED</b></p>						
11.	<b>ADJOURNMENT</b>	As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Regular Council Meeting adjourned at 4:18 p.m.						
12.	<b>UPCOMING EVENTS</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">April 11, 2024</td> <td style="width: 33%;">Regular Council Meeting</td> <td style="width: 33%;">9:30 a.m.</td> </tr> <tr> <td>April 25, 2024</td> <td>Regular Council Meeting</td> <td>9:30 a.m.</td> </tr> </table>	April 11, 2024	Regular Council Meeting	9:30 a.m.	April 25, 2024	Regular Council Meeting	9:30 a.m.
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Signed by Mayor Lenard Kwasny

Signed by Jennifer Thompson  
Chief Administrative Officer