

TOWN OF ONOWAY SPECIAL COUNCIL MEETING MINUTES

May 12, 2025 2:15 p.m. Council Chambers

Onoway Civic Centre (and Virtually Via Zoom)

Council Present: Mayor Lenard Kwasny

Councillor Robin Murray Deputy Mayor Lisa Johnson Councillor Bridgitte Coninx Councillor Sheila Pockett

Administration: Jennifer Thompson, Chief Administrative Officer

Gino Damo, Director of Corporate and Community Services

Debbie Giroux, Recording Secretary

No members of the public were in attendance in person or via

Zoom.

1. CALL TO ORDER

Mayor Lenard Kwasny called the meeting to order at 2:18 p.m. and advised that the meeting will be recorded and acknowledged that the meeting was being held on Treaty 6 Land.

2. ADOPTION OF THE AGENDA

Motion # 145-25

MOVED by: Councillor Sheila Pockett

THAT the May 12, 2025 Special Meeting agenda be approved as presented.

CARRIED UNANIMOUSLY

3. ACTION ITEMS - n/a

4. CLOSED MEETING

Motion # 146-25

MOVED by: Councillor Robin Murray

THAT Council move into a Closed Meeting at 2:19 p.m. pursuant to Section 197(2) of the MGA and Section 27(1)(a) FOIP.

CARRIED UNANIMOUSLY

Council recessed from 2:19 until 2:22 p.m. to allow the recording secretary to leave the meeting.

The following individuals were in attendance for the Closed Meeting: Mayor Lenard Kwasny

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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

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

Motion # 147-25

MOVED by: Councillor Bridgitte Coninx

THAT Council move out of Closed Meeting at 3:21 p.m.

CARRIED UNANIMOUSLY

Motion # 148-25

MOVED by: Councillor Bridgitte Coninx

THAT Council authorize Colleen Verville, MLT Aikins, to access legal files in relation to personnel matters in 2022 from Brownlee, LLP.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

As all matters on the agenda have been addressed, Mayor Lenard Kwasny declared the Special Council Meeting adjourned at 3:25 p.m.

Signed by Lenard Kwasny
Mayor
Signed by Jennifer Thompson
Chief Administrative Officer