## TOWN OF ONOWAY SPECIAL COUNCIL MEETING MINUTES THURSDAY, SEPTEMBER 21, 2023

## COUNCIL CHAMBERS OF THE ONOWAY CIVIC OFFICE AND ZOOM

|     | PRESENT                                 | Mayor:   | Lenard Kwasny  |
|-----|---|--|--|
|     |   | Deputy Mayor:  | Lisa Johnson   |
|     |   | Administration:  | Jennifer Thompson, Chief Administrative Officer                          |
|     |   |  | Debbie Giroux, Recording Secretary                                       |
|     | ABSENT                                  | Councillor:<br>Councillor:<br>Administration:  | Bridgitte Coninx<br>Robin Murray<br>Gino Damo, Director of Corporate and |
|     |   |  | Community Services   |
| 1.  | CALL TO ORDER                           | Mayor Lenard Kwasny called the meeting to order at 10:02 a.m. and advised that the meeting will be recorded. Mayor Kwasny acknowledged that the meeting was being held on Treaty 6 Land. Mayor Kwasny advised that there is not quorum present for the meeting to proceed.                                 |  |
| 2.  | AGENDA                                  | n/a  |  |
|     |   |  |  |
| 3.  | MINUTES                                 | n/a  |  |
| 4.  | APPOINTMENTS/PUBLIC<br>HEARINGS         | n/a  |  |
| 5.  | FINANCIAL REPORTS                       | n/a  |  |
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| 6.  | POLICIES AND BYLAWS                     | n/a  |  |
| 7.  | ACTION ITEMS                            | n/a  |  |
| 8.  | COUNCIL, COMMITTEE<br>AND STAFF REPORTS | n/a  |  |
| 9.  | INFORMATION ITEMS                       | n/a  |  |
|     |   |  |  |
| 10. | CLOSED SESSION                          | n/a  |  |
| 11. | ADJOURNMENT                             | At 10:17 a.m., due to Council not being able to complete the item on the agenda, Council did not attend and therefore this meeting did not achieve quorum. The meeting is absolutely adjourned as per Bylaw 792-21 Council Procedure Bylaw, until the next Regular Meeting of Council on October 12, 2023. |  |
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Signed by Mayor Lenard Kwasny

Signed by Debbie Giroux Recording Secretary