

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD VIRTUALLY ON NOVEMBER 27, 2021, COMMENCING AT 10:30 AM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of November 27, 2021 to order at the hour of 10:34 am.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson & McKeag Reber and Director of Corporate Services Anderson.

2. **ADOPTION OF AGENDA**

Moved by Councillor Faulkner that the agenda is hereby adopted as presented.

**CARRIED
R-21-11-29**

3. **CLOSED SESSION:**

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor Gardner that Council sit in Closed Session with the Director of Corporate Services at this time being 10:36 am

**CARRIED
R-21-11-30**

Director of Corporate Services Anderson remained in the Virtual meeting for the Closed Session.

Andrew G. Skeith, legal counsel from Reynolds Mirth Richard & Farmer, joined the Closed Session, the time being 11:30 am.

Moved by Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 12:54 pm.

**CARRIED
R-21-11-31**

Moved by Councillor McKeag Reber to authorize Mayor Carnahan & Councillor Gardner to proceed with actions regarding the decisions discussed in closed session.

**CARRIED
R-21-11-32**

Moved by Councillor Gardner to organize a Special Meeting of Council with Director of Corporate Services Anderson based on resulting discussions and as directed by Mayor Carnahan.

**CARRIED
R-21-11-33**



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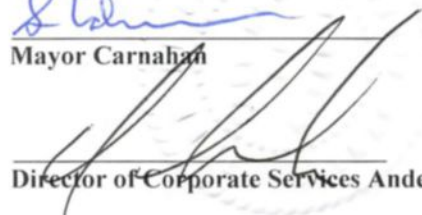
4. ADJOURNMENT:

The Special Meeting of Council adjourned at 12:59 pm.

These minutes signed this 06th day of December, 2021.



Mayor Carnahan



Director of Corporate Services Anderson

