

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD VIRTUALLY ON NOVEMBER 30, 2021, COMMENCING AT 12:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of November 30, 2021 to order at the hour of 12:01 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson & McKeag Reber, Director of Corporate Services Anderson and Andrew G. Skeith from Reynolds Mirth Richards & Farmer

2. **ADOPTION OF AGENDA**

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

**CARRIED
R-21-11-34**

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 at this time being 12:04 pm

**CARRIED
R-21-11-35**

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

Andrew G. Skeith from Reynolds Mirth Richards & Farmer remained in the Virtual meeting for the Closed Session.

Moved by Councillor Faulkner that the Special Council Meeting reconvene from Closed Session at this time being 1:22 pm.

**CARRIED
R-21-11-36**

Moved by Councillor Benson that the Special Meeting of Council is recessed at 1:23pm and will reconvene at 12:00 pm December 1, 2021

**CARRIED
R-21-11-37**

Council returned from recess at 12:02 December 1, 2021

Moved by Councillor Faulkner that Council sit in Closed Session at this time being 12:02 pm.

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

Andrew G. Skeith from Reynolds Mirth Richards & Farmer remained in the Virtual meeting for the Closed Session.

**CARRIED
R-21-11-38**

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Moved by Councillor McKeag Reber that the Special Council Meeting reconvene from Closed Session at this time being 1:07 pm.

**CARRIED
R-21-11-39**

Moved by Councillor Faulkner that the Special Meeting of Council is recessed at 1:08 pm and will reconvene at 6:00 pm December 1, 2021

**CARRIED
R-21-11-40**

Council returned from Recess at 6:00 pm December 1, 2021

Councillor Benson left the meeting.

Moved by Councillor Gardner that Council sit in Closed Session at this time being 6:01 pm.

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

Andrew G. Skeith from Reynolds Mirth Richards & Farmer remained in the Virtual meeting for the Closed Session.

**CARRIED
R-21-11-41**

Moved by Councillor Faulkner that the Special Council Meeting reconvene from Closed Session at this time being 6:15 pm.

**CARRIED
R-21-11-42**

Moved by Mayor Carnahan to accept the resignation of the Chief Administrative Officer, Kathy Krawchuk effective November 30, 2021.

**CARRIED
R-21-11-43**

Moved by Councillor McKeag Reber that authorization is given for the Mayor and Administration to proceed with the settlement papers and payments as agreed on in closed session and furthermore, the settlement compensation amounts be funded from general reserve.

**CARRIED
R-21-11-44**

Moved by Councillor Gardner that the Director of Corporate Services Anderson be appointed as the Acting Chief Administrative Officer effective December 1, 2021, with all the powers, duties and responsibilities of the Chief Administrative Officer.

**CARRIED
R-21-11-45**




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4. ADJOURNMENT:

The Special Meeting of Council adjourned December 1, 2021 at 6:20 pm.

These minutes signed this 6th day of December, 2021.



Mayor Carnahan



Acting C.A.O. Anderson