

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY DECEMBER 13, 2021**

Access Code: 883-358-981

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Meeting of December 13, 2021, to order at the hour of 7:03 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber,
Acting CAO Anderson

ABSENT WITH REGRETS: Councillor Benson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-21-12-01**

3. **DELEGATIONS:** None

4. **UNFINISHED BUSINESS:**

- a) **Policy #2021-092** – Mandatory Vaccination Policy

Moved by Mayor Carnahan to update Policy #2021-092 – Mandatory Vaccination with dates and modifications as discussed and bring to the January 2022 regular meeting of Council for further discussion and/or adoption.

**CARRIED
CR-21-12-02**

- b) **Policy #2021-091** – Signing Authority

Moved by Councillor Gardner to update Policy #2021-091 – Signing Authority with modifications as discussed and bring to the next regular meeting of Council for further discussion and/or adoption.

**CARRIED
CR-21-12-03**

Recess for 5 minutes at 8:34pm

Return from recess at 8:39pm

- c) **Policy #2018-053** – Public Participation

Moved by Councillor McKeag Reber to refer Policy #2018-053 – Public Participation to administration for further information and modification as discussed and bring to another Committee of the Whole meeting of Council for further discussion.

**CARRIED
CR-21-12-04**

- d) **Policy #2013-35** – Organizational Roles & Responsibilities

Moved by Councillor Gardner to refer Policy #2013-35 – Organizational Roles & Responsibilities to administration for further information and modification as discussed and bring to another Committee of the Whole meeting of Council for further discussion.

**CARRIED
CR-21-12-05**

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e) **Policy #2014-046 – Social Media**

Moved by Councillor Faulkner to refer Policy #2014-046 – Social Media to administration for integration with the Public Participation policy as discussed and bring to another Committee of the Whole meeting of Council for further discussion.

**CARRIED
CR-21-12-06**

f) **Policy #2014-047 – Communication**

Moved by Councillor Faulkner to refer Policy #2014-047 – Communication to administration for integration with the Public Participation policy as discussed and bring to another Committee of the Whole meeting of Council for further discussion.

**CARRIED
CR-21-12-07**

g) **Policy #2018-056 – Playground Equipment Inspection Policy**

Moved by Mayor Carnahan to update Policy #2018-056 – Playground Equipment Inspection policy with modifications as discussed and bring to the next regular meeting of Council for further discussion and/or adoption.

**CARRIED
CR-21-12-08**

h) **Policy #2019-060 – Lagoon Key**

Moved by Councillor McKeag Reber to mark Policy #2019-060 – Lagoon Key policy as reviewed with no change.

**CARRIED
CR-21-12-09**

5. BYLAWS or POLICIES: None

6. NEW BUSINESS:

a) **Arena Operating Hours (including Stat Days)**

Moved by Councillor McKeag Reber to proceed with December holiday hours at the arena as discussed and furthermore incorporate off school days and holiday hours into the 2022 – 2025 operating budget and plan.

**CARRIED
CR-21-12-10**

b) **Chronicle Distribution Options – Discussion Only**

7. CLOSED SESSION:

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

b) **Regional Agreements** - (Pursuant to Section 25(1)(c)(ii, iii) of the Freedom of Information and Protection of Privacy Act).

Moved by Councillor McKeag Reber that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 9:10 pm.

**CARRIED
CR-21-12-10**

Acting CAO Anderson remained in the Virtual Meeting for the Closed Session.

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Moved by Councillor Faulkner that the Committee of the Whole Meeting reconvene from Closed Session at this time being 10:00 pm.

**CARRIED
CR-21-12-11**

Moved by Councillor Gardner that the Committee of the Whole Meeting extend past 10:00 pm.

**CARRIED
CR-21-12-12**

Moved by Councillor Faulkner that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 10:00 pm.

**CARRIED
CR-21-12-13**


Moved by Councillor Faulkner that the Committee of the Whole Meeting reconvene from Closed Session at this time being 11:00 pm.

**CARRIED
CR-21-12-14**

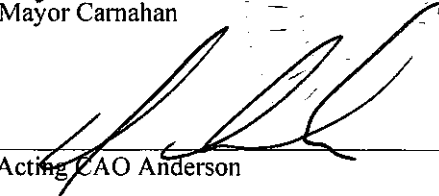
8. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 11:02 pm.

These minutes signed this 20th day of December 2021.



Mayor Carnahan



Acting CAO Anderson