

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD
VIRTUALLY ON MONDAY JANUARY 10, 2022**

Access Code: 883-358-981

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Meeting of January 10, 2022, to order at the hour of 7:00pm.

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-22-01-0001**

3. **DELEGATIONS:** None
4. **UNFINISHED BUSINESS:** None
5. **BYLAWS or POLICIES:** None
6. **NEW BUSINESS:**

- a) Proposed New Tax Penalty Schedule

Moved by Councillor Gardner that Council passes a motion to authorize administration to draft a new Penalties on Unpaid Taxes bylaw which would impose monthly 2% penalties on all unpaid tax levies.

**CARRIED
CR-22-01-0002**

- b) Designation of Existing Employees for Bylaw Enforcement

Moved by Councillor Faulkner that Council move to authorize administration to create a bylaw enforcement bylaw and corresponding policy for further discussion and/or adoption at a regular meeting of council.

**CARRIED
CR-22-01-0003**

- c) Canadian Code of Volunteer Involvement

Moved by Councillor McKeag Reber that the Canadian Code for Volunteer Involvement be brought forward to the next regular meeting of Council to be adopted by Council as an integral part of operational practice, to be made known to every employee and volunteer, and to be made readily available to every staff member and volunteer for consistent reference and consultation.

**CARRIED
CR-22-01-0004**

- d) Regional Administration Options

Moved by Councillor Faulkner that Council move to authorize administration to draft a Regional Collaboration policy that will reflect the functional areas, contribution calculation and general terms of partnership agreements for further discussion.

**CARRIED
CR-22-01-0005**

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- e) Park Naming – Recreation Board Minutes

Moved by Councillor McKeag Reber that Council move to bring the name Calmar Outdoor Recreation Grounds for the park to the next regular meeting of council for adoption

**CARRIED
CR-22-01-0006**

- f) Bulk Water Filling Station Partnership

Moved by Mayor Carnahan that Council considers this proposal, give administration direction to pursue this development regarding this proposal.

**CARRIED
CR-22-01-0007**

7. CLOSED SESSION:

- a) **Personnel** - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- b) **Development** – (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor Gardner that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:28pm.

**CARRIED
CR-22-01-0008**

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

Recess 8:28 for 8 minutes
Resume 8:35

Moved by Mayor Carnahan that the Committee of the Whole Meeting reconvene from Closed Session at this time being 10:17pm.

**CARRIED
CR-22-01-0009**

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

**CARRIED
CR-22-01-0010**

Moved by Councillor Gardner that Administration pursues a development agreement with the Property Development and land acquisition as discussed.

**CARRIED
CR-22-01-0011**

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8. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 10:20pm.

These minutes signed this 17th day of January 2022.



Mayor Carnahan



Acting CAO Anderson