

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, MAY 16, 2017, COMMENCING AT 7:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Council Meeting of May 16, 2017 to order at the hour of 7:00pm.

**PRESENT:** Mayor Yachimetz, Councillors Balaban and Gardner,  
Town Manager Rodberg, Director of Operations and Land Development Melesko,  
Development Officer Sider.

**ABSENT WITH REGRETS:** Councillor Sekora and Councillor Borodawka

2. **NEW BUSINESS:**

- a) Bylaw 2017-10 – Thomas Creek Area Structure Plan (1<sup>st</sup> reading)

*Moved by* Councillor Balaban that Bylaw 2017-10 is hereby given first reading.

**CARRIED  
R-17-05-40**

- b) Schedule – Public Hearing Date – Thomas Creek ASP

*Moved by* Councillor Gardner that Administration set the Public Hearing Date for the Thomas Creek ASP for May 30<sup>th</sup>, 2017, commencing at 7:00pm.

**CARRIED  
R-17-05-41**

3. **ADJOURNMENT:**

*Moved by* Councillor Gardner that the Special Council Meeting of May 16, 2017 adjourn at the hour of 7:10pm.

**CARRIED  
R-17-05-42**

These minutes signed this 5th day of June, 2017.

  
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Mayor Yachimetz

  
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Town Manager Rodberg