

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON TUESDAY, JULY 14, 2015 COMMENCING AT 6:30 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of July 14, 2015 to order at the hour of 6:30 pm.

**PRESENT:** Mayor Yachimetz, Councillors Borodawka, Donovan, Balaban, Sekora, Town Manager Rodberg and Director of Land Development Melesko.

2. **IN CAMERA**

- a) Development

*Moved by* Councillor Donovan that the Special Meeting of Council temporarily adjourn and Council sit In Camera at 6:33pm.

**CARRIED  
R-15-07-01**

*Moved by* Councillor Donovan that the Special Meeting of Council reconvene from In Camera at 7:35pm.

**CARRIED  
R-15-07-02**

*Moved by* Councillor Balaban that the Town of Calmar Council agrees "in principle" that Hi-Way 39 Industrial Park may further subdivide 1 parcel, up to 5 acres, without requiring municipal services, on the condition of approval by either the Municipal Planning Commission or the Subdivision and Development Appeal Board and any further subdivision application will trigger the requirement for full municipal services in the entire parcel.

**CARRIED  
R-15-07-03**

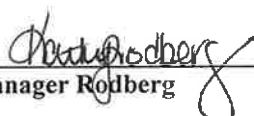
3. **ADJOURNMENT**

*Moved by* Councillor Donovan that the Special Meeting of Council of July 14, 2015 adjourn at 7:43pm.

**CARRIED  
R-15-07-04**

These minutes signed this 20th day of July, 2015.

  
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Mayor Yachimetz

  
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Town Manager Rodberg