

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD
ON MONDAY JUNE 25th, 2012 COMMENCING AT 5:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Special Council Meeting of June 25, 2012 to order at the hour of 5:10pm.

PRESENT: Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Town Manager Rodberg.

ABSENT WITH REGRETS: Councillor Yachimetz

2. **IN CAMERA:**

Moved by Councillor Bartlett that the Special Council Meeting of June 25, 2012 temporality adjourn and council sit In Camera at the hour of 5:11pm.

**CARRIED
R-12-06-14**

Moved by Councillor Wiancko to come out of In Camera and reconvene to the Special Meeting of Council of June 25, 2012 at the hour of 5:36pm.

**CARRIED
R-12-06-15**

Moved by Councillor Borodawka that Council accept the amended 2012 Salary Grid increase of 5% for the Peace Officer Position only, as presented.

Councillor Wiancko called for a recorded vote.

IN FAVOUR: Mayor Faulkner
Councillor Bartlett
Councillor Borodawka

OPPOSED: Councillor Wiancko


**CARRIED
R-12-06-16**

3. **AJOURNMENT:**

Moved by Councillor Wiancko that the Special Council Meeting of June 25, 2012 adjourn at the hour of 5:39pm.

**CARRIED
R-12-06-17**

These minutes signed this 16th day of July 2012.



Mayor, Don Faulkner



Town Manager, Kathy Rodberg