

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON
SATURDAY FEBRAURY 6TH, 2010 COMMENCING AT 11:00AM
IN THE BOARD ROOM**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Special Council Meeting of February 6th, 2010 to order at the hour of 11:08am.

PRESENT: Mayor Kirk Popik, Councillors Bartlett, Blackmore, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko.

2. **IN CAMERA**

A) DEVELOPMENT

Moved by Councillor Edmunds to temporarily adjourn the Special Council Meeting of February 6th, 2010 and Council sit as Committee of the Whole at the hour of 11:10am.

**CARRIED
R-10-02-07**

Moved by Councillor Edmunds to reconvene to the Special Council Meeting of February 6th, 2010 at the hour of 12:10pm.

**CARRIED
R-10-02-08**

3. **ADJOURNMENT**


Moved by Councillor Blackmore to adjourn the Special Council Meeting of Saturday February 6th, 2010 at the hour of 12:10pm.

**CARRIED
R-10-02-09**

These minutes signed this 18 day of Feb, 2010



Mayor, Kirk Popik



Town Manager, Kathy Murphy