

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON  
FRIDAY SEPTEMBER 24TH, 2010 COMMENCING AT 6:00PM  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Deputy Mayor Sekora called the Special Council Meeting of September 24<sup>th</sup>, 2010 to order at the hour of 6:09pm.

**PRESENT:** Deputy Mayor Sekora, Councillors Bartlett, Edmunds, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko, Patrick Shaver – Avillia Developments.

**ABSENT WITH REGRETS:** Mayor Kirk Popik, Councillor Blackmore

2. **BYLAW # 2010-12 – LAND USE BYLAW AMENDMENT**

*Moved by* Councillor Edmunds that Bylaw #2010-12 receives first reading at this meeting.

**CARRIED  
R-10-09-20**

*Moved by* Councillor Bartlett to set the date of a Special Meeting of Council for 6:00pm on October 14<sup>th</sup>, 2010 to hold two (2) public hearings on the two Bylaws and consider readings on the two Bylaws.

**CARRIED  
R-10-09-21**

3. **ADJOURNMENT**

*Moved by* Councillor Edmunds to adjourn the Special Council Meeting of Friday September 24<sup>th</sup>, 2010 at the hour of 6:16pm.

**CARRIED  
R-10-09-22**

These minutes signed this 8<sup>th</sup> day of October, 2010

  
\_\_\_\_\_  
Deputy Mayor, Dan Sekora

  
\_\_\_\_\_  
Town Manager, Kathy Murphy