

SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON FRIDAY, SEPTEMBER 4, 2020, COMMENCING AT 2:00 PM IN THE COUNCIL CHAMBERS

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of September 4, 2020 to order at the hour of 2:00 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Gardner, Balaban, Town Manager Krawchuk, Economic Development Officer Levasseur, and Director of Finance Storey.

ABSENT WITH REGRETS: Councillor Froese

2. **CLOSED SESSION:**

a) Development

Moved by Councillor Faulkner that the Special Meeting of Council temporarily adjourn and Council sit in Closed Session, pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act, currently being 2:00pm.

**CARRIED
R-20-09-01**

Town Manager Krawchuk, Economic Development Officer Levasseur, and Director of Finance Storey remained in the Council Chambers for the Closed Session.

Moved by Councillor Gardner that the Special Meeting of Council reconvene from Closed Session currently being 2:13pm.

**CARRIED
R-20-09-02**

Moved by Councillor Balaban that Council resolution R-20-08-23 is hereby rescinded and further that taxes, in the amount of \$52,188.32, are hereby cancelled on TA 0889 for the property located at Lot 1, Block 1, Plan 052-2859 and further that funding, in the amount of \$52,188.32, is hereby transferred to general operating funds from the Allowance for Doubtful Tax Accounts account.

**CARRIED
R-20-09-03**

3. **ADJOURN:**

The Special Meeting of Council adjourned at 2:15pm.

These minutes signed this 21st day of September, 2020.



Mayor Yachimetz



Town Manager Krawchuk, CLGM