

**SPECIAL MEETING OF COUNCIL TO BE HELD
VIRTUALLY ON MAY 30, 2022
COMMENCING AT 7:00 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of May 30, 2022, to order at the hour of 7:10 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, Benson, McKeag Reber
Acting CAO Melesko, Sylvain Losier

2. **ADOPTION OF AGENDA:**

Add discussion related to Business licencing

Moved by Councillor Faulkner that the agenda is hereby adopted as amended.

**CARRIED
R-22-05-0261**

3. **BYLAW OR POLICIES**

- a) Bylaw #2022-07 Chief Administrative Officer Bylaw (Information)
- b) Policy #2019-07 Designated Officers Bylaw (Information)

4. **NEW BUSINESS**

- a) Business Licencing

Moved by Mayor Carnahan that Council pass a motion to waive the penalty fee for Strano Food Truck for the year 2022. Any further requests for the waiver of business license penalties need to be made through application to Council for discussion and consideration.

**CARRIED
R-22-05-0262**

- b) CAO Appointment


Moved by Councillor McKeag Reber that Council pass a motion to appoint Sylvain Losier as Chief Administrative Officer for the Town of Calmar, effective May 30th, 2022.

**CARRIED
R-22-05-0263**

5. **ADJOURNMENT:**

The Special Council Meeting adjourned at 7:40 pm.

These minutes signed this 6th day of June 2022.



Mayor Carnahan



CAO Losier

