

**SPECIAL MEETING OF COUNCIL TO BE HELD  
VIRTUALLY ON APRIL 26, 2022  
COMMENCING AT 6:30 PM  
GoToMeeting  
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of April 26, 2022, to order at the hour of 6:33 pm.

**PRESENT:** Mayor Carnahan, Councillors Gardner, Faulkner, Benson, and McKeag Reber and Acting CAO Anderson

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-22-04-0217**

3. **CLOSED SESSION**

- a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

*Moved by* Councillor Gardner that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 6:44 pm.

**CARRIED  
R-22-04-0218**

Acting CAO Anderson remained in the virtual meeting for the Closed Session.

*Moved by* Councillor Benson that the Special Meeting of Council reconvene from Closed Session at this time being 7:40 pm.

**CARRIED  
R-22-04-0219**

*Moved by* Councillor McKeag Reber that DPW Melesko is appointed as acting CAO from May 15, 2022 until such time as the new Town of Calmar CAO has commenced.

**CARRIED  
R-22-04-0220**


*Moved by* Councillor Gardner that Council accept the CAO Contract as amended and furthermore authorize Mayor Carnahan to amend contract with candidate further as discussed in closed session.

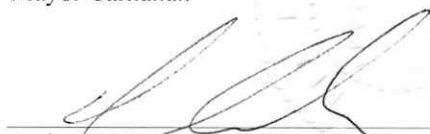
**CARRIED  
R-22-04-0221**

4. **ADJOURNMENT:**

The Special Council Meeting adjourned at 7:46 pm.

These minutes signed this 02<sup>nd</sup> day of May 2022.

  
\_\_\_\_\_  
Mayor Carnahan

  
\_\_\_\_\_  
Acting CAO Anderson