

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 03, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of October 03, 2022, to order at the hour of 7: 05 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, CAO Losier and Acting DCS Bryans

Absent with regrets Councillor Benson

2. **ADOPTION OF AGENDA:**

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

Councillor McKeag Reber submitted her Councillor Report

Added an in-Camera session regards to Development

**CARRIED
R-22-10-0361**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – September 19, 2022

Moved by Councillor McKeag Reber that the minutes of the Regular Council Meeting of September 19, 2022, are hereby approved as presented.

**CARRIED
R-22-10-0362**

- b) **Special Council Meeting** – September 26, 2022

Moved by Councillor McKeag Reber that the minutes of the Special Council Meeting of September 26, 2022, are hereby approved as amended.

**CARRIED
R-22-10-0363**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

- a) **CPO Leggio RFD - Policy #2022-101, Calmar Enforcement Notebook Policy**

Moved by Councillor Faulkner that Policy #2022-101, Calmar Enforcement Notebook Policy, is hereby adopted as presented.

**CARRIED
R-22-10-0364**

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 03, 2022**

Access Code: 211-016-493

- b) CPO Leggio RFD - Policy #2022-102, Calmar Enforcement Body Camera Policy

Moved by Mayor Carnahan that Policy #2022-102, Calmar Enforcement Body Camera Policy, is to be returned to Administration for the addition of the audit form. Once the audit form is completed the policy can be represented to Council for adoption.

**CARRIED
R-22-10-0365**

8. NEW BUSINESS:

- a) CAO Losier RFD – 2023 Funding Request – Calmar Seniors’ Club

Moved by Councillor Faulkner that Council pass a motion to accept this request from the Calmar Seniors’ Club as information at this time, to be included in the 2023 budget deliberations.

**CARRIED
R-22-10-0366**

9. FINANCIAL:

- a) Budget 2023 – Discussion Only

10. DEPARTMENT REPORTS: None

11. COUNCIL AND COMMITTEE REPORTS:

- a) Mayor Carnahan
- b) Councillor Gardner
- c) Councillor Faulkner
- d) Councillor McKeag Reber – Late Addition
- e) Councillor Benson

Moved by Mayor Carnahan that the reports are accepted as information.

**CARRIED
R-22-10-0367**

12. ACTION ITEM: None

13. CORRESPONDENCE: None

14. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

15. CLOSED SESSION:

- a) Development (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)

Moved by Councillor McKeag Reber that the Regular Council Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:36 pm.

Moved by Councillor McKeag Reber that the Regular Council Meeting reconvene from Closed Session at this time being 9:12 pm.


**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 03, 2022**

Access Code: 211-016-493

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 9:12 pm.

These minutes signed this 17th day of October 2022.



Mayor Carnahan



CAO Losier