

**TOWN OF CALMAR COMMITTEE OF THE WHOLE MEETING TO BE HELD  
VIRTUALLY AND IN PERSON  
ON OCTOBER 11, 2022  
Access Code: 883-358-981**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Meeting of October 11, 2022, to order at the hour of 5:35 pm.

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

2. **ADOPTION OF AGENDA:**

*Moved by* Councillor McKeag Reber that the agenda is hereby adopted as amended.

**CARRIED  
CR-22-10-0370**

*Addition of Closed Session - Personnel*

3. **DELEGATIONS:** None

4. **UNFINISHED BUSINESS:** None

5. **BYLAWS or POLICIES:**

- a) Policy #2022-103 – Sponsorship Policy – Discussion Only

6. **NEW BUSINESS:**

- a) First Draft Budget – Legislative, FCSS, Planning, Economic Development – Discussion Only

**Recess @ 6:59 pm  
Reconvene @ 7:15 pm**

7. **CLOSED SESSION:**

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

*Moved by* Councillor Faulkner that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 8:54 pm.

**CARRIED  
CR-22-10-0371**

*Moved by* Councillor Faulkner that the Committee of the Whole Meeting reconvene from Closed Session at this time being 9:58 pm.

**CARRIED  
CR-22-10-0372**

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**8. ADJOURNMENT:**

The Committee of the Whole Meeting adjourned at 9:58 pm.

These minutes signed this 17<sup>th</sup> day of October 2022.

  
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Mayor Carnahan

  
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CAO Losier