

**REGULAR MEETING OF COUNCIL
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON MONDAY OCTOBER 17, 2022**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of October 17, 2022, to order at the hour of 7:20 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier and DPW Melesko

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-10-0378**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Regular Council Meeting** – October 03, 2022

Moved by Councillor Gardner that the minutes of the Regular Council Meeting of October 03, 2022, are hereby approved as presented.

**CARRIED
R-22-10-0379**

- b) **Committee of the Whole Meeting** – October 11, 2022

Moved by Councillor Faulkner that the minutes of the Committee of the Whole Meeting of October 11, 2022, are hereby approved as presented.

**CARRIED
R-22-10-0380**

- c) **Special Meeting of Council** – October 12, 2022

Moved by Councillor McKeag Reber that the minutes of the Special Meeting of Council of October 12, 2022, are hereby approved as presented.

**CARRIED
R-22-10-0381**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:**

8. **NEW BUSINESS:**

- a) **First Draft Budget** – Public Works, Parks and Recreation – Discussion only

**Recess @ 8:47pm
Resume @ 8:53pm**

9. **FINANCIAL:** None

10. **DEPARTMENT REPORTS:** None

11. **COUNCIL AND COMMITTEE REPORTS:** None

12. **ACTION ITEM:** None

13. **CORRESPONDENCE:** None

14. **CLARIFICATION OF AGENDA BUSINESS** – (Open mic)

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15. CLOSED SESSION: None

16. ADJOURNMENT:

The Regular Council Meeting adjourned at 10:00 pm.

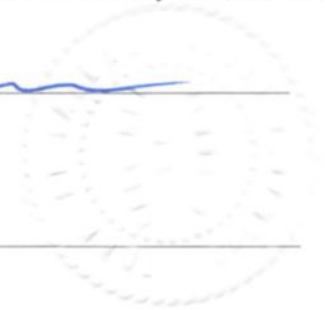
These minutes signed this 7th day of November 2022.



Mayor Carnahan



CAO Losier



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