

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON NOVEMBER 01, 2022
COMMENCING AT 12:30 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of November 01, 2022, to order at the hour of 12:35 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, Faulkner, McKeag Reber, Benson, CAO Losier, Acting DCS Bryans & DPW Melesko

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-22-11-0386**

*Addition of Fortis Franchise fees discussion
Addition of closed session - development*

3. **UNFINISHED BUSINESS**

- a) Appointment of Deputy Mayor

Moved by Mayor Carnahan that Councillor Faulkner be appointed as Deputy Mayor until the Organizational Meeting to be held on October 16th, 2023.

**CARRIED
R-22-11-0387**

- b) Appointment to Asset Management Committee

Moved by Councillor McKeag Reber that Councillor Gardner be appointed to the Asset Management Committee

**CARRIED
R-22-11-0388**

- c) Appointment to the Library Board

Moved by Councillor Gardner that Council passes a motion to appoint to the Calmar Library Board, Mayor Sean Carnahan and Councillor Carey Benson from November 7th, 2022 to October 16th, 2023.

**CARRIED
R-22-11-0389**

- d) Fortis Franchise Fee – Discussion Only

4. **BYLAWS & POLICIES: None**

5. **CLOSED SESSION: Development**

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

Moved by Councillor Gardner that the Special Meeting of Council temporarily adjourns to sit in closed session at the time being 1:05 pm.

**CARRIED
R-22-11-0390**

Moved by Councillor Benson that the Special Meeting of Council reconvene from closed session at the time being 1:50 pm.

**CARRIED
R-22-11-0391**

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6. NEW BUSINESS:

- a) Draft Budget – Revenue, Protective Services & Parks and Recreation

Recess @ 2:59 pm

Reconvene @ 3:12 pm

Councillor Benson left the meeting at 3:48 pm.

7. ADJOURNMENT:

The Special Council Meeting adjourned at 4:25 pm.

These minutes signed this 7th day of November 2022.



Mayor Carnahan



CAO Losier