

**REGULAR MEETING OF COUNCIL  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
AND VIRTUALLY ON MONDAY NOVEMBER 06, 2023**

Access Code: 211-016-493

1. **CALL TO ORDER:** Mayor Carnahan called the Regular Council Meeting of November 06, 2023, to order at the hour of 6:33 pm.

**PRESENT:** Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, ADCS Bryans & DIG Melesko

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
R-23-11-0312**

3. **PUBLIC HEARINGS:** None

4. **DELEGATIONS:** None

5. **ADOPTION OF MINUTES:**

- a) **Organizational Meeting** – October 16, 2023

*Moved by* Councillor Benson that the minutes of the Organizational Meeting of October 16, 2023, are hereby approved as presented.

**CARRIED  
R-23-11-0313**

- b) **Regular Council Meeting** – October 16, 2023

*Moved by* Councillor Faulkner that the minutes of the Regular Council Meeting of October 16, 2023, are hereby approved as presented.

**CARRIED  
R-23-11-0314**

- c) **Special Meeting of Council** – October 23, 2023

*Moved by* Councillor McKeag Reber that the minutes of the Special Council Meeting of October 23, 2023, are hereby approved as presented.

**CARRIED  
R-23-11-0315**

6. **UNFINISHED BUSINESS:** None

7. **BYLAWS or POLICIES:** None

8. **NEW BUSINESS:**

- a) **Library Board Appointment**

*Moved by* Councillor Benson that Ms. Rachel Walker is hereby appointed to the Calmar Library Board for a three-year term ending November 06, 2026.

**CARRIED  
R-23-11-0316**

9. **FINANCIAL:**

- a) **Financial Statement as of October 31, 2023** – Discussion Only

- b) **Budget 2024** – Initial Discussion

SL.  
Jc

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*Recess @ 9:08pm  
Reconvene @ 9:17pm*

**10. DEPARTMENT REPORTS: None**

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

**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 9:17 pm.

**CARRIED  
R-23-11-0317**

CAO Losier & ADCS Bryans remained in the meeting for the Closed Session.

*Moved by* Councillor Benson that the Regular Council Meeting reconvene from Closed Session at this time being 9:34 pm.

**CARRIED  
R-23-11-0318**

**16. ADJOURNMENT:**

The Regular Council Meeting adjourned at 9:34 pm.

These minutes signed this 20<sup>th</sup> day of November 2023.



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Mayor Carnahan



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CAO Losier