

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON WEDNESDAY, MARCH 27, 2024**

Access Code: 833-358-981

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of March 27, 2024, to order at the hour of 1:33pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, McKeag Reber & Benson, CAO Losier, Acting Director, Infrastructure and growth Nielson.

2. **ADOPTION OF AGENDA:**

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

- Addition of 47 Ave work discussion
- Addition of Personal in camera

**CARRIED
CR-24-03-0068**

3. **DELEGATIONS:**

- a) **Leduc County, FCSS**

Two representatives of Leduc County FCSS provided an overview of 2023 and highlighted the priorities for 2024. After their presentation, they answered a few questions. The Mayor thanked them for their presentation at 14:16 pm.

4. **ADOPTION OF MINUTES:** None

5. **UNFINISHED BUSINESS:** None

6. **BYLAWS or POLICIES:**

- a) **Grant to Organization Policy - discussion**
- b) **Development Officer Powers - discussion**

7. **NEW BUSINESS:**

- a) **Long-term Program Centre Rental**
- b) **Policy Creation and Management**
- c) **Council Promotional Marketing**
- d) **AB Munis resolution**
- e) **47 Ave capital project**

8. **FINANCIAL:** None

9. **DEPARTMENT REPORTS:**

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services
- e) Emergency Management
- f) Public Works
- g) Economic Development
- h) Parks & Recreation
- i) Family & Community Support Services
- j) Growth Report

Moved by Councillor Reber that Council accepts these reports as information.

**CARRIED
CR-24-03-0069**

SC
JC

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON WEDNESDAY, MARCH 27, 2024**

Access Code: 833-358-981

10. COUNCIL AND COMMITTEE REPORTS: None

11. CORRESPONDENCE: None

12. CLARIFICATION OF AGENDA BUSINESS – (Open mic)

Moved by Councillor Benson that Council goes into closed session at 4h09 pm.

**CARRIED
CR-24-03-0070**

13. CLOSED SESSION:

Councillor Benson leaves the Council Chamber at pm.

- a) **Personal**
4h18 Benson leaves
- b) **Development**

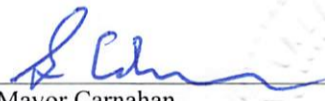
Moved by Councillor Reber that Council exit the closed session at 4.55pm.

**CARRIED
CR-24-03-0071**


14. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 4.56 pm.

These minutes signed this 15th day of April 2024.



Mayor Carnahan



CAO Losier