

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
AND VIRTUALLY ON WEDNESDAY, APRIL 24, 2024**

Access Code: 833-358-981

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of April 24, 2024, to order at the hour of 1:35 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, & McKeag Reber, CAO Losier, DCS Bryans and Acting DIG Nielson.

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-24-04-0095**

3. **DELEGATIONS:**

- a) Jeannette Adams, St. Arnaud Pinsent Steman

The Mayor thanked Ms. Adams for her presentation of the audited 2023 financial statements at the time of 2:30 pm.

4. **UNFINISHED BUSINESS:** None

5. **BYLAWS or POLICIES:**

- a) Façade program update – Discussion Only

6. **NEW BUSINESS:**

- a) Outdoor Multi-Media – Discussion Only

- b) Online Store – Discussion Only

7. **FINANCIAL: ALL TOPICS TABLED TO BE DISCUSSED AT A FUTURE MEETING**

- a) 2024 – 2027 Operating Budget

- b) 2024 – 2028 Capital Budget

- c) 2025 – Budget Discussion

8. **DEPARTMENT REPORTS: TABLED TO BE DISCUSSED AT A FUTURE MEETING**

- a) Growth Report - March

9. **COUNCIL AND COMMITTEE REPORTS: TABLED TO BE DISCUSSED AT A FUTURE MEETING**

- a) Recreation – SharePoint and discussion

10. **CORRESPONDENCE:** None

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

12. **CLOSED SESSION:**

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

Moved by Councillor Gardner that Council goes into closed session at 4:06 pm.

**CARRIED
CR-24-04-0096**

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CAO Losier, DCS Bryans and Acting DIG Nielson remained in the meeting for the closed session.

Councillor Faulkner left the meeting at 4:40pm due to a prior commitment.

Moved by Councillor Gardner that Council exits the closed session at 5:02 pm.

**CARRIED
CR-24-04-0097**


13. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 5:02 pm.

These minutes signed this 06th day of May 2024.



Mayor Carnahan



CAO Losier

