

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
WEDNESDAY, JUNE 26, 2024**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of June 26, 2024, to order at the hour of 1:33 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-24-06-0156**

*FCM Urban forestry
Closed session development*

3. **DELEGATIONS:**

- a) S.G.L. Charitable Society – Gift Presentation
- b) RCMP – Action Plan Presentation

The Mayor thanked Inspector McBeth for his presentation at the time being 2:06 pm.

4. **UNFINISHED BUSINESS: None**

5. **BYLAWS or POLICIES:**

- a) Bylaw # 2023-29 Fees & Rates Bylaw – Discussion Only

6. **NEW BUSINESS:**

- a) FCM – Urban Forestry - Discussion Only

7. **FINANCIAL:**

- a) Capital Discussion – Street Sweeper

8. **DEPARTMENT REPORTS:**

- a) Enforcement Services -not submitted
- b) Emergency Management – not submitted

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

**CARRIED
CR-24-06-0157**

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

10. **CORRESPONDENCE: None**

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

12. **CLOSED SESSION: None**

Moved by Councillor Faulkner that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 2:54 pm.

**CARRIED
CR-24-06-0158**

DCS Bryans and Acting DIG Nielson remained in Chambers for the Closed Session

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

Moved by Councillor Benson that the Committee of the Whole Meeting reconvene from Closed Session at this time being 3:34 pm.

**CARRIED
CR-24-06-0159**

Mayor Carnahan left the meeting at 3:15pm

13. ADJOURNMENT:

The Committee of the Whole Meeting adjourned at 3:34 pm.

These minutes signed this 15th day of July 2024.

Mayor Carnahan

CAO Losier

Un-Approved Minutes