

**COMMITTEE OF THE WHOLE COUNCIL MEETING  
OF THE TOWN OF CALMAR WAS HELD IN PERSON  
WEDNESDAY, MAY 22, 2024**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of May 22, 2024, to order at the hour of 1:34 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED  
CR-24-05-0130**

3. **DELEGATIONS:**

- a) James Coulen – eScribe Presentation

The Mayor thanked Mr. Coulen for his presentation at the time being 1:54 pm.

4. **UNFINISHED BUSINESS: None**

5. **BYLAWS or POLICIES:**

- a) Land Development Workshop

*Councillor Gardner left the meeting at 3:29pm.*

*Recess @ 3:30pm*

*Reconvene @ 3:38 pm*

6. **NEW BUSINESS:**

- a) Administrative Structure and Level of Service – discussion

7. **FINANCIAL:**

- a) 2025 Budget Discussion

8. **DEPARTMENT REPORTS:**

- a) CAO
- b) Planning & Development
- c) Corporate Services
- d) Enforcement Services -not submitted
- e) Emergency Management – not submitted
- f) Public Works
- g) Economic Development
- h) Parks & Recreation
- i) Family & Community Support Services
- j) Growth Report

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

**CARRIED  
CR-24-05-0131**

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

10. **CORRESPONDENCE: None**

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


12. **CLOSED SESSION: None**

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**13. ADJOURNMENT:**

The Committee of the Whole Meeting adjourned at 4:42 pm.

These minutes signed this 03<sup>rd</sup> of June 2024.

  
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Mayor Carnahan

  
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CAO Losier

