

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
IN PERSON AND VIRTUALLY ON AUGUST 19, 2024,
COMMENCING AT 6:30 PM**

GoToMeeting

Public Access Code: 211-016-493

AGENDA

- | <u>ITEM</u> | <u>SOURCE</u> |
|--------------------|---|
| 1. | Call to Order |
| 2. | Adoption of Agenda |
| 3. | Public Hearings – None |
| 4. | Delegations – None |
| 5. | Adoption of Minutes
a) Regular Council Meeting – July 15, 2024
b) Special Council Meeting – July 29, 2024 |
| 6. | Unfinished Business - None |
| 7. | Bylaws or Policies
a) Policy #2022-095 – Asset Disposal Policy
b) Policy #2020-079 – Mike Karbonik Arena Covid-19 General Guidelines
c) Policy #2020-081 – Mike Karbonik Arena Staff Covid-19 Relaunch Plan
d) Policy #2020-084 – Face Covering Policy – Internal
e) Policy #2020-092 – Mandatory Vaccination Policy
f) Policy #2020-083 – Development Incentive Grant |
| 8. | New Business
a) |
| 9. | Financial
a) Trial Balance as at July 31, 2024 |
| 10. | Department Reports – None |
| 11. | Council and Committee Reports
a) Mayor Carnahan
b) Councillor Faulkner
c) Councillor Gardner
d) Councillor McKeag Reber
e) Councillor Benson |
| 12. | Correspondence
a) Bluecon Decentralized Wastewater Treatment System
b) Voltarix Group |
| 13. | Clarification of Agenda Business – (Open mic) |
| 14. | Closed Session – None |
| 15. | Adjournment |