

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
WEDNESDAY, AUGUST 28, 2024**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of August 28, 2024, to order at the hour of 1:34 pm.

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

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-24-08-0188**

3. **DELEGATIONS:**

- a) YRL 2023 Return on Investment Statement – Calmar Public Library

The Mayor thanked YRL for their presentation at the time being 1:59 pm.

- b) Kevin Bernhardt, MCSnet – GigAir High-Speed Internet Service

The Mayor thanked Mr. Bernhardt for his presentation at the time being 2:23 pm.

- c) Benjamin Proulx – Catalyst Communications – Resident Satisfaction Survey

The Mayor thanked Mr. Proulx for his presentation at the time being 2:49 pm.

4. **UNFINISHED BUSINESS:** None

5. **BYLAWS or POLICIES:**

- a) Policy #2024-027 – Council Remuneration – Discussion Only

Recess @ 3:01 pm

Reconvene @ 3:13 pm

- b) Draft Ice Allocation Policy – Discussion Only

- c) Policy #2022-097 – Adult Friendly Parks – Discussion Only

6. **NEW BUSINESS:**

- a) RCMP Satisfaction Survey

7. **FINANCIAL:**

- a) Weed Enforcement Costs

8. **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 Mayor Carnahan that Council accepts these reports as information.

**CARRIED
CR-24-08-0189**



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

10. **CORRESPONDENCE:** None

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

12. **CLOSED SESSION:**

Moved by Councillor Benson that the Committee of the Whole Meeting temporarily adjourn, and Council sit in Closed Session at this time being 4:30 pm.

**CARRIED
CR-24-08-0190**

DCS Bryans remained in Chambers for the Closed Session

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

Moved by Councillor Faulkner that the Committee of the Whole Meeting reconvene from Closed Session at this time being 4:38 pm.

**CARRIED
CR-24-08-0191**

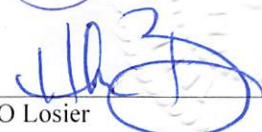
13. **ADJOURNMENT:**

The Committee of the Whole Meeting adjourned at 4:38 pm.

These minutes signed this 03rd day of September 2024.



Mayor Carnahan

per. 

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