

**COMMITTEE OF THE WHOLE COUNCIL MEETING
OF THE TOWN OF CALMAR WAS HELD IN PERSON
WEDNESDAY, NOVEMBER 27, 2024**

1. **CALL TO ORDER:** Mayor Carnahan called the Committee of the Whole Council Meeting of November 27, 2024, to order at the hour of 1:35 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, McKeag Reber, CAO Losier &, DCS Bryans

2. **ADOPTION OF AGENDA:**

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

**CARRIED
CR-24-11-0265**

3. **DELEGATIONS:**

- a) RCMP

The Mayor thanked the RCMP for their presentation at the time being 1:58 pm.

4. **UNFINISHED BUSINESS: None**

5. **BYLAWS or POLICIES:**

- a) Policy #2021-090 – Financial Reserve Policy – Discussion Only

**Recess @ 3:03pm
Reconvene @ 3:09pm**

6. **NEW BUSINESS: None**

7. **FINANCIAL:**

- a) Operating Budget Discussion – New Property Tax Exemption – Discussion Only

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 Councillor McKeag Reber that Council accepts these reports as information.

**CARRIED
CR-24-11-0266**

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 4:26 pm.

These minutes signed this 02nd day of December 2024.



Mayor Carnahan



CAO Losier

