

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD  
IN PERSON AND VIRTUALLY ON JANUARY 20, 2025,  
COMMENCING AT 6:30 PM**

**GoToMeeting**

**Public Access Code: 211-016-493**

**AGENDA**

- | <b><u>ITEM</u></b> | <b><u>SOURCE</u></b>  |
|--------------------|---|
| <b>1.</b>          | <b>Call to Order</b>  |
| <b>2.</b>          | <b>Adoption of Agenda</b>   |
| <b>3.</b>          | <b>Consent Agenda</b>   |
| <b>4.</b>          | <b>Public Hearings – None</b>   |
| <b>5.</b>          | <b>Delegations – None</b>   |
| <b>6.</b>          | <b>Adoption of Minutes</b><br>a) Regular Council Meeting – December 16, 2024<br>b) Special Council Meeting – January 13, 2025   |
| <b>7.</b>          | <b>Unfinished Business – None</b>   |
| <b>8.</b>          | <b>Bylaws or Policies – None</b>  |
| <b>9.</b>          | <b>New Business</b><br>a) Council/MLA Meeting – Discussion Only   |
| <b>10.</b>         | <b>Financial – None</b>   |
| <b>11.</b>         | <b>Department Reports - None</b>  |
| <b>12.</b>         | <b>Council and Committee Reports</b><br>a) Mayor Carnahan<br>b) Councillor Faulkner<br>c) Councillor Gardner -not submitted<br>d) Councillor McKeag Reber – not submitted<br>e) Councillor Benson – not submitted |
| <b>13.</b>         | <b>Correspondence – None</b>  |
| <b>14.</b>         | <b>Clarification of Agenda Business – (Open mic)</b>  |
| <b>15.</b>         | <b>Closed Session</b><br>a) Personnel - (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).  |
| <b>16.</b>         | <b>Adjournment</b>  |