



**COMMITTEE OF THE WHOLE MEETING  
OF THE TOWN OF CALMAR  
WAS HELD Council Chambers  
ON June 25, 2025**

**PRESENT:** Mayor Carnahan, Councillor Faulkner and Councillor Gardner

**STAFF PRESENT:** CAO Losier, DCS Bryans and ADIG Nielson

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**1. Call to Order**

THE Committee of the Whole Meeting of June 25, 2025 was called to order at 1:33pm.

Mayor Carnahan joined the meeting at 1:27 PM.

Councillor Faulkner joined the meeting at 1:27 PM.

Councillor Gardner joined the meeting at 1:27 PM.

CAO Losier joined the meeting at 1:27 PM.

DCS Bryans joined the meeting at 1:27 PM.

ADIG Nielson joined the meeting at 1:27 PM.

**2. Adoption of Agenda**

**CR-2025-06-0177**

**Moved By** Councillor Gardner

THAT the agenda is hereby adopted as amended.

**CARRIED**

Addition of discussion on toboggan hill at the elementary school.

**3. Delegations - None**

**4. Unfinished Business**

a. Organics Discussion

**5. Bylaws or Policies - None**

**6. New Business**

a. Masterplan Update - Discussion Only

b. AB Munis - Preliminary Recommendations on Recall of a Municipal Elected Official

c. Elementary School Toboggan Hill - Discussion Only

**7. Financial - None**

**8. Department Reports - None**

**9. Council and Committee Reports - None**

**10. Correspondence - None**

**11. Clarification of Agenda Business - (Open mic)**

**12. Closed Session**

a. Public Body Interest (Pursuant to Section 25(1)(b) of the Freedom of Information

and Protection of Privacy Act).

**CR-2025-06-0178**

**Moved By** Councillor Gardner

THAT the Committee of the Whole meeting temporarily adjourn and sit in Closed Session at the time being 2:43 pm.

**CARRIED**

CAO Losier, DCS Bryans and ADIG Nielson remained in Council Chambers for the Closed Session.

**CR-2025-06-0179**

**Moved By** Councillor Faulkner

THAT the Committee of the Whole meeting reconvene from Closed Session at the time being 3:07 pm.

**CARRIED**

**13. Adjournment**

The meeting adjourned at 3:08pm

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Mayor Carnahan

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CAO Losier