



**SPECIAL COUNCIL MEETING OF THE
TOWN OF CALMAR
WAS HELD Hybrid via GoToMeetings
ON July 10, 2025**

PRESENT: Sean Carnahan, Don Faulkner, Krista Gardner and Carey Benson

STAFF PRESENT: Sylvain Losier, Heather Bryans and Graydon Nielson

1. Call to Order

THE Special Council Meeting of July 10, 2025, was called to order at 7:03 pm.

2. Adoption of Agenda R-2025-07-180

Moved By Don Faulkner

THAT the agenda is hereby adopted as presented.

CARRIED

3. Delegations - None

4. Unfinished Business - None

5. Bylaws or Policies - None

6. New Business - None

7. Financial

7.a 2026 - 2029 Operating Budget - Discussion Only

8. Department Reports - None

9. Council and Committee Reports - None

10. Correspondence - None

11. Clarification of Agenda Business - (Open mic)

12. Closed Session

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

12.b Personnel – (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

R-2025-07-0181

Moved By Krista Gardner

THAT the Special Council meeting temporarily adjourn and sit in Closed Session at the time being 8:12pm.

CARRIED

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

R-2025-07-0181

Moved By Carey Benson

THAT the Special Council meeting reconvene from Closed Session at the time being 9:18pm.

CARRIED

R-2025-07-0182

Moved By Krista Gardner

THAT Council directs the Mayor and the CAO to endorse the DA as amended in the Closed Session and that the securities and off-site levies have been paid.

CARRIED

13. Adjournment

The meeting adjourned at 9:22pm.

Mayor Carnahan

CAO Losier