

TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD Hybrid via GoToMeetings ON July 28, 2025 COMMENCING AT 06:30 PM

GoToMeeting Public Access Code: 211-016-493

AGENDA

1. Call to O	rder
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- 2. Adoption of Agenda
- 3. Consent Agenda
- 4. Public Hearings

5. Delegations

- 5.a Glenn Wurban Business Promotion Discussion
- 5.b April McDonald Petro Canada Concerns
- 5.c Ingrid Kaczmarski Parking Concerns

6. Adoption of Minutes

- 6.a Regular Council Meeting- June 16, 2025
- 6.b Committee of the Whole June 25, 2025
- 6.c Special Council Meeting July 10, 2025

7. Unfinished Business

7.a Hawk's Landing Development Agreement Stage 2

8. Policies and Bylaw

8.a Bylaw #2025-08 - Natural Gas Franchise Agreement

9. New Business

- 9.a Economic Development Incentive Program
- 9.b Calmar Playdates Update
- 9.c 26 Southbridge Crescent Water Bill Refund Request
- 9.d CNRL Land
- 9.e Municipal Development Plan Update
- 9.f Devon Annual Parking Pass Discussion
- 9.g CIB Evaluation Update Discussion

10. Financial

10.a Trial Balance as of July 15, 2025

10.b Budget - LAPP Discussion

11. Department Reports

- 11.a CAO
- 11.b Planning & Development
- 11.c Corporate Services
- 11.d Enforcement Services
- 11.e Emergency Management
- 11.f Public Works
- 11.g Economic Development
- 11.h Parks & Recreation
- 11.i Family & Community Support Services
- 11.j Growth Report

12. Council and Committee Reports

- 12.a Mayor Carnahan
- 12.b Councillor Faulkner
- 12.c Councillor Gardner
- 12.d Councillor McKeag Reber
- 12.e Councillor Benson
- 13. Correspondence None
- 14. Clarification of Agenda Business (Open mic)
- 15. Closed Session None
- 16. Adjournment