



**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

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**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.

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**R-2025-07-0182**

**Moved By** Carey Benson

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

**CARRIED**

**R-2025-07-0183**

**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