



**TOWN OF CALMAR REGULAR COUNCIL MEETING
TO BE HELD Hybrid via GoToMeetings ON September 02, 2025
COMMENCING AT 06:30 PM**

GoToMeeting Public Access Code: 211-016-493

AGENDA

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Consent Agenda**
- 4. Public Hearings**
- 5. Delegations**
 - 5.a Rolling Mix Concrete
- 6. Adoption of Minutes**
 - 6.a Regular Council Meeting - August 18, 2025
 - 6.b Committee of the Whole Meeting - August 27, 2025
 - 6.c Special Council Meeting - August 28, 2025
- 7. Unfinished Business**
 - 7.a MAP Review - Report and Action Plan
- 8. Policies and Bylaw**
 - 8.a Procurement Policy
- 9. New Business**
 - 9.a Facade Program
 - 9.b Pump Track Donations
 - 9.c Cancellation of October 20th Council Meeting
- 10. Financial**
 - 10.a Trial Balance as of August 28, 2025
- 11. Department Reports - None**
- 12. Council and Committee Reports - None**
- 13. Correspondence**
 - 13.a CPKC - Rail Safety Week 2025
 - 13.b Enmax Contract Expiration
- 14. Clarification of Agenda Business - (Open mic)**

15. Closed Session

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

16. Adjournment