

SPECIAL COUNCIL MEETING OF THE TOWN OF CALMAR WAS HELD Council Chambers ON August 11, 2025

PRESENT: Sean Carnahan, Don Faulkner, Krista Gardner, Jamie McKeag Reber and

Carey Benson

STAFF PRESENT: Sylvain Losier, Heather Bryans and Graydon Nielson

1. Call to Order

THE Special Council Meeting of August 11, 2025, was called to order at 5:02pm.

2. Adoption of Agenda

R-2025-08-0195

Moved By Jamie McKeag Reber

THAT the agenda is hereby adopted as presented.

CARRIED

3. Unfinished Business

- 3.a Enforcement Services Department Report
- 3.b Emergency Management Department Report

4. New Business

5. Clarification of Agenda Business - (Open mic)

R-2025-08-196

Moved By Don Faulkner

THAT the Special Council meeting temporarily adjourn and sit in closed session at the time being 5:57pm.

CARRIED

CAO Losier, DCS Bryans & Acting DIG Nielson remained in Council Chambers for the first closed session item. Acting DIG Nielson left prior to the second closed session item. CAO Losier and DCS Bryans left prior to the third closed session item.

6. Closed Session

- 6.a Development (Pursuant to Section 25(1)(b) of the Freedom of Information and Protection of Privacy Act)
- 6.b Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).
- 6.c Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act).

7. Adjournment

R-2025-08-0197

Moved By Carey Benson

THAT the Special Council meeting reconvene from Closed Session at the time being 8:07pm.

	The Special Council meeting adjourned at 8:08pr		
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Mayo	r Carnahan		
CAO	Losier		-