

## COMMITTEE OF THE WHOLE MEETING OF THE TOWN OF CALMAR WAS HELD Council Chambers ON August 27, 2025

PRESENT: Mayor Carnahan, Councillor Faulkner, Councillor Gardner and

Councillor McKeag Reber

**STAFF PRESENT:** CAO Losier, DCS Bryans and ADIG Nielson

## 1. Call to Order

THE Committee of the Whole Meeting of August 27, 2025 was called to order at 1:34pm.

Mayor Carnahan joined the meeting at 1:32 PM.

Councillor Faulkner joined the meeting at 1:32 PM.

Councillor Gardner joined the meeting at 1:32 PM.

Councillor McKeag Reber joined the meeting at 1:32 PM.

CAO Losier joined the meeting at 1:32 PM.

DCS Bryans joined the meeting at 1:32 PM.

ADIG Nielson joined the meeting at 1:32 PM.

## 2. Adoption of Agenda

CR-2025-08-0205

**Moved By** Councillor Gardner

THAT the agenda is hereby adopted as presented.

**CARRIED** 

- 3. Delegations
- 4. Unfinished Business
- 5. Bylaws or Policies
  - 5.a Land Use Bylaw Amendment Discussion
- 6. New Business
  - 6.a Budget Presentation Discussion
- 7. Financial
  - 7.a Capital Budget Discussion
- 8. Correspondence
- 9. Clarification of Agenda Business (Open mic)
- 10. Closed Session
- 11. Adjournment

The Committee of the Whole meeting adjourned at 4:35pm.

**CAO** Losier