

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD ON  
SATURDAY FEBRUARY 6<sup>TH</sup>, 2010 COMMENCING AT 11:00AM  
IN THE BOARD ROOM**

1. **CALL TO ORDER:** Mayor Kirk Popik called the Special Council Meeting of February 6<sup>th</sup>, 2010 to order at the hour of 11:08am.

**PRESENT:** Mayor Kirk Popik, Councilors Bartlett, Blackmore, Sekora, Edmunds, Town Manager Kathy Murphy, Director of Planning and Development Ed Melesko.

2. **IN CAMERA**

**A) DEVELOPMENT**

*Moved by* Councilor Edmunds to temporarily adjourn the Special Council Meeting of February 6<sup>th</sup>, 2010 and Council sit as Committee of the Whole at the hour of 11:10am.

**CARRIED**  
**R-10-02-07**

*Moved by* Councilor Edmunds to reconvene to the Special Council Meeting of February 6<sup>th</sup>, 2010 at the hour of 12:10pm.

**CARRIED**  
**R-10-02-08**

3. **ADJOURNMENT**

*Moved by* Councilor Blackmore to adjourn the Special Council Meeting of Saturday February 6<sup>th</sup>, 2010 at the hour of 12:10pm.

**CARRIED**  
**R-10-02-09**

These minutes signed this 10 day of FEB, 2010

  
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Mayor, Kirk Popik

  
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Town Manager, Kathy Murphy