

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON TUESDAY, MAY 16, 2017, COMMENCING AT 7:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Council Meeting of May 16, 2017 to order at the hour of 7:00pm.

PRESENT: Mayor Yachimetz, Councillors Balaban and Gardner,
Town Manager Rodberg, Director of Operations and Land Development Melesko,
Development Officer Sider.

ABSENT WITH REGRETS: Councillor Sekora and Councillor Borodawka

2. **NEW BUSINESS:**

- a) Bylaw 2017-10 – Thomas Creek Area Structure Plan (1st reading)

Moved by Councillor Balaban that Bylaw 2017-10 is hereby given first reading.

**CARRIED
R-17-05-40**

- b) Schedule – Public Hearing Date – Thomas Creek ASP

Moved by Councillor Gardner that Administration set the Public Hearing Date for the Thomas Creek ASP for May 30th, 2017, commencing at 7:00pm.

**CARRIED
R-17-05-41**

3. **ADJOURNMENT:**

Moved by Councillor Gardner that the Special Council Meeting of May 16, 2017 adjourn at the hour of 7:10pm.

**CARRIED
R-17-05-42**

These minutes signed this 5th day of June, 2017.



Mayor Yachimetz



Town Manager Rodberg