

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON WEDNESDAY, OCTOBER 24, 2018, COMMENCING AT 5:30 PM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of October 24, 2018 to order at the hour of 5:30 pm.

PRESENT: Mayor Yachimetz, Councillors Balaban, Gardner, Rehn, Froese and Town Manager Rodberg.

2. **NEW BUSINESS:**

- a) Bylaw 2018-21 – Council Code of Conduct Bylaw

Moved by Councillor Gardner that Bylaw 2018-21 is hereby given first reading.

**CARRIED
R-18-10-31**

Moved by Councillor Rehn that Bylaw 2018-21 is hereby given second reading.

**CARRIED
R-18-10-32**

Moved by Councillor Froese that permission is hereby granted for the presentation of Bylaw 2018-21 for all three readings at this meeting.

**CARRIED UNANIMOUSLY
R-18-10-33**

Moved by Councillor Balaban that Bylaw 2018-21 is hereby given third reading.

**CARRIED
R-18-10-34**

3. **ADJOURNMENT:**

Moved by Councillor Gardner that the Special Meeting of Council of October 24, 2018 adjourn at the hour of 5:43pm.

**CARRIED
R-18-10-35**

These minutes signed this 5th day of November, 2018.



Mayor Yachimetz



Town Manager Rodberg