

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS  
HELD ON WEDNESDAY, DECEMBER 12, 2018, COMMENCING AT 6:30 PM  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of December 12, 2018 to order at the hour of 6:30 pm.

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

2. **In Camera:**

- a) Personnel (Pursuant to Section 23(1)(b) of the Freedom of Information and Protection of Privacy Act)

*Moved by* Councillor Balaban that the Special Meeting of Council temporarily adjourn and Council sit In Camera at 6:30pm.

**CARRIED  
R-18-12-14**

Town Manager Rodberg left the Council Chambers at this time being 6:30pm.

Town Manager Rodberg re-entered the Council Chamber at this time being 8:30pm.

*Moved by* Councillor Froese that the Special Meeting of Council reconvene from In Camera at 8:30pm.

**CARRIED  
R-18-12-15**

*Moved by* Councillor Rehn that Council seek legal advice in regards to amending CAO Rodberg's Employment Agreement due to the change in responsibilities, as in the recent hiring of an Economic Development Officer.

**CARRIED  
R-18-12-16**

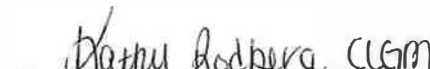
3. **ADJOURNMENT:**

*Moved by* Councillor Gardner that the Special Meeting of Council of December 12, 2018 adjourn at the hour of 8:32pm.

**CARRIED  
R-18-12-17**

These minutes signed this 17th day of December, 2018.

  
Mayor Yachimetz

  
Town Manager Rodberg