

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS HELD  
ON MONDAY JUNE 25th, 2012 COMMENCING AT 5:00 pm  
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Special Council Meeting of June 25, 2012 to order at the hour of 5:10pm.

**PRESENT:** Mayor Faulkner, Councillors Bartlett, Borodawka, Wiancko, & Town Manager Rodberg.

**ABSENT WITH REGRETS:** Councillor Yachimetz

2. **IN CAMERA:**

*Moved by* Councillor Bartlett that the Special Council Meeting of June 25, 2012 temporality adjourn and council sit In Camera at the hour of 5:11pm.

**CARRIED  
R-12-06-14**

*Moved by* Councillor Wiancko to come out of In Camera and reconvene to the Special Meeting of Council of June 25, 2012 at the hour of 5:36pm.

**CARRIED  
R-12-06-15**

*Moved by* Councillor Borodawka that Council accept the amended 2012 Salary Grid increase of 5% for the Peace Officer Position only, as presented.

Councillor Wiancko called for a recorded vote.

**IN FAVOUR:** Mayor Faulkner  
Councillor Bartlett  
Councillor Borodawka

**OPPOSED:** Councillor Wiancko


**CARRIED  
R-12-06-16**

3. **AJOURNMENT:**

*Moved by* Councillor Wiancko that the Special Council Meeting of June 25, 2012 adjourn at the hour of 5:39pm.

**CARRIED  
R-12-06-17**

These minutes signed this 16<sup>th</sup> day of July 2012.

  
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Mayor, Don Faulkner

  
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Town Manager, Kathy Rodberg