

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON WEDNESDAY OCTOBER 29, 2014 COMMENCING AT 6:00 pm
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Faulkner called the Special Meeting of Council of October 29, 2014, to order at the hour of 6:00 pm.

PRESENT: Mayor Faulkner, Councillors Borodawka, Donovan, Yachimetz, Wiancko, Town Manager Rodberg.

Mayor Faulkner asked to add b) Budget and c) Council Compensation Policy to the agenda.

Moved by Councillor Borodawka that the agenda be amended by the addition of items 2b Budget and 2c Council Compensation Policy.

**CARRIED
R-14-10-18**

2. IN CAMERA

- a) Personnel
- b) Budget
- c) Council Compensation

Moved by Councillor Wiancko that the Special Council Meeting temporality adjourn and Council sit In Camera at the hour of 6:02pm.

**CARRIED
R-14-10-19**

Moved by Councillor Wiancko that the Special Council Meeting reconvene from In Camera at the hour of 6:25pm.

**CARRIED
R-14-10-20**

Moved by Councillor Wiancko that the Council Compensation Policy #2014-27 be amended to add under 1) Deputy Mayor - \$100 per month over and above the regular Councillor remuneration, 2) should read "For actual attendance at all other recognized responsibilities associated with the position of an elected official etc, 4) have it read "Meals" only and omit "Lodging", add 5) Lodging and renumber the Policy accordingly.

**CARRIED
R-14-10-21**

3. ADJOURNMENT:

Moved by Councillor Borodawka that the Special Meeting of Council of October 29, 2014 adjourn at the hour of 6:28pm.

**CARRIED
R-14-10-22**

These minutes signed this 17th day of November, 2014.



Mayor Faulkner



Town Manager Rodberg