

**SPECIAL MEETING OF COUNCIL OF THE TOWN OF CALMAR WAS
HELD ON WEDNESDAY, FEBRUARY 7, 2020, COMMENCING AT 12:00 PM
IN THE COUNCIL CHAMBERS**

1. **CALL TO ORDER:** Mayor Yachimetz called the Special Meeting of Council of February 7, 2020 to order at the hour of 12:01 pm.

PRESENT: Mayor Yachimetz, Councillors Faulkner, Balaban, Froese and Town Manager Krawchuk.

ABSENT (with regrets): Councillors Gardner.

2. **CLOSED SESSION:**

a) Land

Moved by Councillor Balaban that the Special Meeting of Council temporarily adjourn and Council sit in Closed Session for agenda item 2 a) pursuant to Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act at this time being 12:01pm.

Town Manager Krawchuk remained in the Council Chambers for the Closed Session.

**CARRIED
R-20-02-19**

Moved by Councillor Faulkner that the Special Meeting of Council reconvene from Closed Session at this time being 12:05pm.

**CARRIED
R-20-02-20**

Moved by Councillor Froese that the Unconditional Offer to Purchase, from the Town of Calmar, for Lot 4A, Block 2, Plan 802-1511, in the amount of \$200,000.00, is hereby accepted.

**CARRIED
R-20-02-21**

3. **ADJOURNMENT:**

The Special Meeting of Council adjourned at 12:07pm.

These minutes signed this 2nd day of March, 2020.



Mayor Yachimetz



Town Manager Krawchuk

