

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
ELECTRONICALLY ON OCTOBER 19, 2020 COMMENCING
AT 7:00 PM
GoToMeeting
Public Access Code: 360-862-509**

MIKE

AGENDA

<u>DE</u>	<u>ITEM</u>	<u>SOURCE</u>
	1.	Call to Order
	2.	Adoption of Agenda
	3.	Public Hearings - None
	4.	Delegations or Presentations – None
	5.	Adoption of Minutes a) Regular Council Meeting – October 5, 2020 b) Special Meeting of Council – October 13, 2020
	6.	Unfinished Business - None
	7.	Bylaws or Policies a) Bylaw 2020-16 – Community Standards (third reading) b) Bylaw 2020-17 – All Other Species (third reading) c) Bylaw 2020-18 – Cat and Dog (third reading)
	8.	New Business a) Town Manager Krawchuk – Returning Officer & Substitute Appointments b) Town Manager Krawchuk – 2021 Municipal Election Advance Vote c) Economic Development Officer Levasseur – Incentive Grant Reserve
115-01 115-01 116-01		
	9.	Financial a) Capital and Operating Budget Reports – September 30, 2020 b) Bank Reconciliation – September 30, 2020
122-05-02 122-04-09		
	10.	Department Reports - None
113-01-04	11.	Council and Committee Reports
	12.	Correspondence a) Outstanding Items b) Yellowhead Regional Library – Draft 2021 Budget c) Leduc County Fire Service – August, 2020 Statistics d) Nancy Laing, LRHF – Thank You
111-03 790-08 230-01-02 500-05		

**TOWN OF CALMAR REGULAR COUNCIL MEETING TO BE HELD
ELECTRONICALLY ON OCTOBER 19, 2020 COMMENCING
AT 7:00 PM
GoToMeeting
Public Access Code: 360-862-509**

AGENDA

13. Clarification of Agenda Business
14. Closed Session
 - a) Development (Pursuant to Section 25(1)(c)(iii) of the Freedom of Information and Protection of Privacy Act)
 - b) Personnel (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act)
15. Adjournment