

CORPORATION OF THE MUNICIPALITY OF CALVIN

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**Tuesday February 21, 2017 at 7:00 p.m.**  
**Calvin Community Centre**

This Special Meeting has been Called by the Mayor to Specifically Discuss Cassellholme Redevelopment

1. **CALL TO ORDER**
2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
3. **PETITIONS AND DELEGATIONS**                      None
4. **REPORTS FROM MUNICIPAL OFFICERS**                      None
5. **REPORTS FROM COMMITTEES**                      None
6. **ACTION LETTERS**
  - A) Cassellhome Redevelopment Letter                      Dated January 27/17 (previously distributed to Council)
  - B) Municipality of East Ferris  
(Email of Feb 15/17)                      Preparing a Letter of Response to Cassellholme Board of Management (BoM) with a number of Comments, Concerns and Questions for the Board. Letter to be Distributed to all 9 Member Municipalities after March 15<sup>th</sup>
  - C) "Revised" Cassellholme Redevelopment Letter                      Email Dated February 15/17, Urgency for Review and Decision from Cassellholme BoM Member Municipalities
  - D) Email dated Feb 16/17 Twp. of Papineau-Cameron (Clerk-Treasurer)                      Suggesting Four (4) Local Municipal Councils of Calvin, Papineau-Cameron, Mattawa and Mattawan Jointly Meet to Further Discuss Cassellholme Information as Soon as Possible -In Calvin? Date? Time?
7. **INFORMATION LETTERS**                      None
8. **INFORMATION LETTERS AVAILABLE**                      None
9. **OLD AND NEW BUSINESS**                      None
10. **ACCOUNTS APPROVAL REPORT**                      None
11. **CLOSED SESSION**                      None
12. **BUSINESS ARISING FROM CLOSED SESSION**                      None
13. **NOTICE OF MOTION**                      None
14. **ADJOURNMENT**