

CORPORATION OF THE MUNICIPALITY OF CALVIN

**AGENDA**

**SPECIAL COUNCIL MEETING Wednesday May 30, 2018 at 7:00 p.m.  
Calvin Community Centre**

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** None
7. **INFORMATION LETTERS** None
8. **INFORMATION LETTERS AVAILABLE** None
9. **OLD AND NEW BUSINESS** None
10. **ACCOUNTS APPROVAL REPORT** None
11. **CLOSED PORTION** **Resolution No. 2018-083 to Move to Closed Meeting**  
Required as per the Municipal Act Section 239 (2)(b) for the purpose of personal matters about an identifiable individual including municipal or local board employees. Mayor Robert Corriveau and CAO/Clerk Jason McMartin have been invited by Mayor Brown to discuss issues, options and staffing in building departments
12. **BUSINESS ARISING FROM CLOSED SESSION** Adopt Council Reports
  - C2018-04 which adopts Minutes of Closed portion of May 22/18
  - C2018-05 Re: Directives to Staff Re: Building Services
  - C2018-06 which adjourns the Closed portion of May 30/18
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**