

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY OCTOBER 11, 2016

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun Edwards, Coun O'Connor, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: 0

Guests: 4

The meeting was called to order at 7:00 p.m. by Mayor Brown

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None Declared

2016-151 MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday September 27, 2016 be hereby adopted and signed as circulated.

Carried

2016-152 MINUTES OF CRC MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the Calvin Recreation Committee meeting of Wednesday September 7, 2016 be hereby adopted as presented.

Carried

2016-153 BY-LAW NO. 2016-018 ONTARIO COMMUNITY INFRASTRUCTURE FUNDING (OCIF) AGREEMENT

By-law No. 2016-018 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open council. This being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Municipality of Calvin.

Carried

2016-154 BY-LAW NO. 2016-019 COOP2016 SUB-LICENSE AGREEMENT

By-law No. 2016-019 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open council. This being a by-law to enter into an agreement between Blue Sky Economic Growth Corporation and the Corporation of the Municipality of Calvin.

Carried

2016-155 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated October 6, 2016 in the amount of \$52,993.36 and October 11, 2016 in the amount of \$8,599.93 be hereby authorized and passed for payment.

Carried

2016-156 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting be now closed to the public pursuant to the Municipal Act Section 239 (2)(g) for a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Cassellholme – Lough Barnes Report) and Section 239 (2)(f) for advice that is subject to solicitor-client privilege, including communication necessary for that purpose (Legal Counsel – Stewart's Road)

Carried

Council moved to Closed Portion at 7:30 p.m.

Council returned to open meeting at 9:04 p.m.

2016- 157        ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports

- C2016-016 which adopts Minutes of the Closed Portion of July 27, 2016, and
- C2016-017 which provides Directives to Staff Re: AD HOC Roads Committee scheduling for next meeting and Directives Re: Legal Counsel received Stewart's Road, and
- C2016-018 which adjourns the Closed Portion of the meeting

Carried

2016-158        ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 9:055 p.m.

Carried