

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY JULY 11, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun O'Connor and Lynda Kovacs.

Regrets: Coun Adams and Coun Edwards

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2017-114 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 June 27, 2017 be hereby adopted and signed as circulated.

Carried

2017-115 OCIF 2017 TOP-UP APPLICATION

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby authorizes an application be prepared and submitted by the September 27, 2017 deadline, under the Top-Up Application Component of the Ontario Community Infrastructure Fund (OCIF) program, for the "Replacement of Hackenbrook Bridge Project",
And Further, that an Expression of Interest to apply for this project was also submitted under the OCIF Application Based funding program in 2015, but was unsuccessful in moving to the application stage,

And Further, that an application under the Top-Up Component was completed and submitted in 2016 but was also unsuccessful.

Carried

2017-116 SCHEDULE CLOSED PORTION

Moved by Coun Pennell and seconded by Coun O'Connor that a Closed Portion shall be scheduled and placed on the Agenda for the meeting to be held on Tuesday July 25, 2017 for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2) (d) – (re: Fire Department considerations for succession planning).

Carried

2017-117 DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated July 6, 2017 in the amount of \$60,393.67 and July 11, 2017 in the amount of \$4,104.75 be hereby authorized and passed for payment.

Carried

2017-118 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:30 p.m.

Carried