

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING WEDNESDAY JULY 27, 2016

This special 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, Ken Brewitt & Lynda Kovacs.

Regrets: 0

Guests: 0

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

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-119 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell the disbursements dated July 27, 2016 in the amount of \$44,307.47 be hereby authorized and passed for payment.

Carried

2016-120 MOVE TO CLOSED PORTION

Moved by Coun Edwards and seconded by Coun Adams that this portion of the meeting be now closed to the public pursuant to Section 239 (2)(d) of the Municipal Act for matters pertaining to labour relations or employee negotiations.

Carried

**COUNCIL MOVED TO CLOSED PORTION AT 7:01 PM**

**COUNCIL RETURNED TO OPEN MEETING AT 7:48 PM**

2016-121 ADOPT COUNCIL REPORTS

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

- C2016-013 which adopts Minutes of the Closed Portion of the meeting of July 12, 2016, and
- C2016-014 which provides Directives to Staff Re: Deputy Clerk-Treasurer Position, and
- C2016-015 which adjourns the Closed Portion of the meeting

2016-122 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 7:53 p.m.

Carried