

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING WEDNESDAY MAY 30, 2018

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

Regrets: None

Guests: 2 (Mayor Robert Corriveau and Jason McMartin/CAO-Clerk; Twp. of Papineau-Cameron)

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

PECUNIARY/CONFLICT OF INTEREST:           None

PRESENTATIONS/DELEGATIONS:           None

2018-083       CLOSED PORTION

Moved by Coun Pennell and seconded by Coun O'Connor that this portion of the meeting now be closed 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; for discussion with the Township of Papineau-Cameron concerning issues, options and staffing within our local building departments.

Carried

At 7:01 p.m. Council moved to Closed Portion.

At 8:20 p.m. Council returned to the open meeting.

2018-084       ADOPT COUNCIL REPORTS

Moved by Coun O'Connor and seconded by Coun Pennell that Council Reports C2018-04 which adopts Minutes of the Closed Meeting of Tuesday May 22, 2018, and C2018-05 which provides Directives to Staff Re: Building Services, and C2018-06 which adjourns the Closed Portion of the meeting,

Be hereby approved and adopted as presented.

Carried

2018-085       ADJOURNMENT

Moved by Coun Adams and seconded by Coun Cross that this regular meeting of Council now be adjourned at 8:23 p.m.

Carried