

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING TUESDAY NOVEMBER 21, 2017

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, Cindy Pigeau and Lynda Kovacs.

Regrets: 0

Guests: 0

The meeting was called to order at 8:12 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

This special meeting of Council was called by the Mayor to immediately follow the interviews of those who had submitted Expressions of Interest in the current Vacancy on Council left by Anna Edwards, as she no longer qualified to hold a seat as a Member of Council (non-residency). The interviews of the following qualified persons took place beginning this date at 6:00 p.m. in the Calvin Community Centre and were completed at 8:12 p.m.

1) Jeffery Latimer 2) Danielle Albright 3) Paul Robicheau 4) Anne Willis 5) Bart Castelyn
6) Gary Maxwell 7) Sandy Cross

2017-190 MOVE TO CLOSED PORTION

Moved by Coun O'Connor and seconded by Coun Adams that this portion of the meeting be now closed for the purpose of personal matters about an identifiable individual, including municipal or board employees pursuant to the Municipal Act, Section 239 (2) (b) re: Review of Interviewees for Vacancy on Council and to Provide Directives to Clerk-Treasurer.
Carried

Council moved to Closed Portion at 8:14 p.m.

Council returned to Open Meeting at 8:31 p.m.

2017-191 ADOPT COUNCIL REPORTS

Moved by Coun Pennell and seconded by Coun O'Connor that Council Reports

- C2017-21 which adopts Minutes of the Closed Portion of the meeting of Tuesday November 14, 2017, and
- C2017-21 which provides Directives to Staff Re: To Contact the Person Selected as 1st Choice to Fill the Current Vacancy on Council and Determine Consent to Accept the Offer of Appointment and also to Prepare Appointment By-law for Regular Meeting of Nov. 28/17, and
- C2017-22 which adjourns the Closed Portion of the meeting

be hereby approved and adopted as presented.

Carried

2017-192 ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Adams that this regular meeting of Council now be adjourned at 8:35 p.m.

Carried