

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

**SPECIAL COUNCIL MEETING Tuesday May 18th, 2021 at 7:00 p.m.
ELECTRONICALLY By Zoom**

1. **CALL TO ORDER**
2. **WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**
3. **PETITIONS AND DELEGATIONS** None
4. **REPORTS FROM MUNICIPAL OFFICERS** None
5. **REPORTS FROM COMMITTEES** None
6. **ACTION LETTERS**

A) Opening Remarks from the Chair (Mayor Ian Pennell)

B) Acknowledgement of received applicants (3) to fill the Vacant Seat on Council (see attached motion):

- i) Bart Castelyn
- ii) Christine Shippam
- iii) Jeff Latimer

Please Note: Any candidate who is not present at the start of the Council meeting will be disqualified from the selection process.

C) Each Candidate shall have the opportunity to address Council for a period of not more than 10 minutes. The order of speaking is indicated above.

D) Each Candidate will be asked questions from Council. The same questions will be asked to each candidate.

E) Council Members will then vote in Open Session as the Municipal Clerk calls the candidates' names in alphabetical order.

F) Council shall pass a motion appointing the successful candidate (see attached).

G) The appointment of the candidate will be made by By-law at the next regular Council meeting on May 25th, 2021. The Clerk will administer the Declaration of Office required by subsection 232(1) of the Municipal Act 2001, before or at the meeting where the by-law is enacted by Council.

7. **INFORMATION LETTERS** None
8. **INFORMATION LETTERS AVAILABLE** None
9. **OLD AND NEW BUSINESS** None
10. **ACCOUNTS APPROVAL REPORT** None
11. **CLOSED PORTION** None
12. **BUSINESS ARISING FROM CLOSED SESSION**
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: May 18, 2021

NO. _____

MOVED BY _____

SECONDED BY _____

“BE IT RESOLVED THAT the following candidates, who have signified in writing their interest in being appointed to the Vacant Councillor Seat, be considered for appointment to fill such vacancy:

1. Bart Castelyn
2. Christine Shippam
3. Jeffery Latimer”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Mayor Pennell	_____	_____

CORPORATION OF THE MUNICIPALITY OF CALVIN

Resolution

DATE: May 18, 2021

NO. _____

MOVED BY _____

SECONDED BY _____

“THAT _____ be appointed as Councillor for the Corporation of the Municipality of Calvin for the remainder of the (Term of Office) 2018-2022 Term of Council.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Coun Cross	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Mayor Pennell	_____	_____