

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Monday April 29, 2019 at 7:00 p.m.
Calvin Community Centre

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 None
7. INFORMATION LETTERS None
8. INFORMATION LETTERS AVAILABLE None
9. OLD AND NEW BUSINESS None
10. ACCOUNTS APPROVAL REPORT None
11. CLOSED PORTION **Resolution to Move to Closed Meeting**
As per Section 239 (2)(d) of the Municipal Act for the Purpose of Finalizing Individual Staff and Contract Employee Remuneration for 2019 Budget
12. BUSINESS ARISING FROM CLOSED SESSION **Resolution to Adopt Council Reports from Closed Portion:**
C2019-11 Adopt Minutes of Last Closed Portion Held on Tuesday, April 23, 2019
C2019-12 Re: Set 2019 Hourly Remuneration for Individual Staff/Officers in Payroll System
C2019-13 Adjourn Closed Portion
13. NOTICE OF MOTION
14. ADJOURNMENT