

CORPORATION OF THE MUNICIPALITY OF CALVIN

**AGENDA
SPECIAL COUNCIL MEETING
Thursday, February 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** 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
This Closed Meeting was called by Mayor Pennell to under the Municipal Act, 2001, ch. 25, Section 239(2)(b) – personal matters about an identifiable individual, including municipal or local board employees and Section 239 (2)(d) labour relation or employee negotiations (RE: Performance Review).
12. **BUSINESS ARISING FROM CLOSED SESSION**

C2021-03	Adopt Minutes of Last Closed Portion Held on Tuesday, January 26th, 2021
C2021-04	Adjourn Closed Portion
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**