

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Tuesday, March 16th, 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 Special Closed Meeting of Council has been called by Mayor Pennell 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)(f) – advice that is subject to solicitor-client privilege, including communications necessary for that purpose - for the purposes of considering confidential workplace matters.
12. BUSINESS ARISING FROM CLOSED SESSION
C2021-05 Adopt Minutes of Last Closed Portion
Held on Thursday, February 18th, 2021
C2021-06 Adjourn Closed Portion
13. NOTICE OF MOTION
14. ADJOURNMENT