

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

REGULAR COUNCIL MEETING

Tuesday November 21, 2017 at approximately 8:45 p.m.
Immediately Following Interviews Re: Vacancy on Council
Calvin Community Centre

1. CALL TO ORDER
2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
3. CLOSED PORTION Required pursuant to the Municipal Act, Section 239 (2) (d) for the purpose of labour relations or employee negotiations– re: Review of Interviewees for Vacancy on Council and Provide Directives to Clerk-Treasurer
4. BUSINESS ARISING FROM CLOSED SESSION Adopt Council Reports from Closed Portion
C2017-21 Adopt Minutes of Closed Portion of Nov 14/17
C2017-22 Directives to Staff Re: To Contact Person Voted 1st Choice to Fill 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
C2017-23 Adjourn Closed Portion
5. NOTICE OF MOTION
6. ADJOURNMENT