

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING TUESDAY APRIL 6, 2021

The special meeting of Council was held electronically (by Zoom) on this date. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead and Cindy Pigeau.

Regrets: 0                      Guests: 0

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

A review of the questions contained in the Corporation of the Municipality of Calvin Strategic Planning Workbook took place including a review of the SWOT analysis. Each Member of Council was requested to state their approximately Top 5 Initiatives (Strengths and Weaknesses).

2021-083              STRATEGIC PLAN – Next Steps

Moved by Coun Olmstead and seconded by Coun Cross that the next meeting for the development of the Municipality of Calvin’s Strategic Plan will be held June 1, 2021 as a Special Meeting of Council;

Directives to Clerk-Treasurer – Based on the information provided by Council at this meeting, develop a draft list of the strategic initiatives of Council to be brought to the next Strategic Plan Meeting on June 1, 2021 for further discussion and finalization.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea

Carried

2021-084              ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this special meeting of Council now be adjourned at 8:07 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Mayor Pennell	Yea

Carried