

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 4, 2020

The special meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant and Cindy Pigeau.

Regrets: 0 Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2020-017 STRATEGIC PLAN – SURVEY

Moved by Coun Maxwell and seconded by Coun Olmstead that Council accepts the Survey with the following changes – See attached document; And directs staff to send the survey out to the public with the Interim Tax Bills and returned by March 31, 2020, with the monthly flyer, at the Landfill and online(on our website).

Carried

2020-018 STRATEGIC PLAN – NEXT STEPS

Moved by Coun Cross and seconded by Coun Grant that the next meeting for the development of the Municipality of Calvin’s Strategic Plan will be held on Tuesday, April 7, 2020 as a Special Meeting of Council; During that meeting a review of the survey results and a review of the important factors by each Council Member of the Statistical, Financial and Demographic Information already provided to Council will take place.

Carried

2020-019 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that this special meeting of Council now be adjourned at 8:14 p.m.

Carried