

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING TUESDAY JUNE 1, 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, Coun Shippam and Cindy Pigeau.

Regrets: 0 Guests: 0

The meeting was called to order at 7:00 p.m. by Mayor Pennell, Councillor Shippam had some internet issues – left meeting at 7:01pm and returned at 7:03pm.

PECUNIARY/CONFLICT OF INTEREST: None
PRESENTATIONS/DELEGATIONS: None

A review of the consolidated strengths and weaknesses of Council and the results from the survey took place. Each Member of Council was requested to state their top picks from this list for Staff to research and look into feasibility. This information is to be prepared for the next meeting for Council to decide upon the Strategic Initiatives for the Strategic Plan.

2021-144 STRATEGIC PLAN – Next Steps

Moved by Coun Shippam and seconded by Coun Maxwell that the next meeting for the development of the Municipality of Calvin’s Strategic Plan will be held August 3, 2021 as a Special Meeting of Council;

Directives to Clerk-Treasurer – To finalize the list of Strategic Initiatives as per the discussion this evening for the next meeting. As per the Strategic Planning Workbook, the August 3, 2021 Meeting will provide Staff input on feasibility, risks pro-forma costs, and other considerations in order to determine whether the list of suggested initiatives are attainable.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-145 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this special meeting of Council now be adjourned at 8:01 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried