

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE SPECIAL MEETING THURSDAY, MARCH 18, 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 (joined meeting at 7:04pm), 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: Councillor Olmstead declared a conflict of interest for the Closed Portion of the Meeting, Reason: "I don't know."

PRESENTATIONS/DELEGATIONS: None

2021-066 CLOSED PORTION

Moved by Coun Cross and seconded by Coun Maxwell that this portion of the meeting be now closed under the Municipal Act, 2001, as per 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.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

Council moved to a Closed Portion at 7:07pm to consider confidential workplace matters.

Council returned to the Public Portion of meeting at 8:19pm.

2021-067 ADOPT COUNCIL REPORTS

Moved by Sandy Cross and Seconded by Dan Maxwell that be it resolved that Council for the Corporation of the Municipality of Calvin arise from Closed Session at 8:19pm and report as follows: That Council considered options related to a Workplace Complaint and gave direction to Clerk-Treasurer.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Nay
Councillor Olmstead	Declared a Conflict
Mayor Pennell	Yea

Carried

2021-068 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Cross that this special meeting of Council now be adjourned at 8:22 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried