

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING MONDAY APRIL 29, 2019

This special meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley and Cindy Pigeau.

Regrets: None

Guests: None

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

PECUNIARY/CONFLICT OF INTEREST:           None

PRESENTATIONS/DELEGATIONS:           None

REPORTS FROM MUNICIPAL OFFICERS       None

REPORTS FROM COMMITTEES               None

2019-082       CLOSED PORTION

Moved by Councillor Olmstead and seconded by Councillor Maxwell that this portion of the meeting be now closed as Per Section 239(2)(d) of the Municipal Act for the purpose of Finalizing Individual Staff and Contract Employee Remuneration for the 2019 Budget.

Carried

At 7:03 p.m. Council moved to Closed Portion.

At 8:35 p.m. Council returned to the Open Meeting.

2019-083       ADOPT COUNCIL REPORTS

Moved by Councillor Maxwell and seconded by Councillor Olmstead that Council Reports

C2019-11 which adopts Minutes of the Closed Meeting of Tuesday, April 23/19, and

C2019-12 which provides Directives to Staff RE: Setting 2019 Hourly Remuneration for Individual Staff/Officers in Payroll System

C2019-13 which adjourns the Closed Portion of the meeting.

Carried

2019-084       ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this special meeting of Council now be adjourned at 8:37 p.m.

Carried