

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE SPECIAL MEETING FRIDAY, DECEMBER 6, 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 and Cindy Pigeau.

Regrets: None

Guests: None

The meeting was called to order at 6:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: Councillor Dean Grant declared a conflict of interest on Agenda Item No. 11, Item Title: Closed Portion

PRESENTATIONS/DELEGATIONS: None

REPORTS FROM MUNICIPAL OFFICERS None

REPORTS FROM COMMITTEES None

At 6:01 p.m. Council moved to Closed Portion – As per Section 239 (2) (e) for litigation or potential litigations, including matters before administrative tribunals, affecting the municipality or local board and Section 239 (2) (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

At 6:31 p.m. Council returned to the Open Meeting.

2019-225 ADOPT COUNCIL REPORTS

Moved by Councillor Olmstead and seconded by Councillor Maxwell that Council Reports C2019-39 which adopts Minutes of the Closed Meeting of Tuesday, October 8/19, and C2019-40 which provides Directives to Staff RE: Response to Solicitor regarding requests and approval of approach, C2019-41 which adjourns the Closed Portion of the meeting.  
Carried

2019-226 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this special meeting of Council now be adjourned at 6:34p.m.  
Carried