



Corporation of the Municipality of Calvin

1355 Peddler's Drive,
Calvin, Ontario
POH 1V0

SPECIAL CLOSED MEETING

August 27, 2024

5:00 p.m.

Council Chambers

1. Call to order
2. Declaration of Disqualifying Pecuniary Interest/Conflict of Interest
3. Approval of Agenda
4. Closed Meeting:
Pursuant to Section 239 of the Municipal Act, 2001, Council will move from Open Session into this Closed Session to consider matters of the following nature:
 - Security of municipal property (s 239 (2) (a))
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (s 239, (2)(e))
 - Advice subject to solicitor-client privilege (s.239(2)(f))
5. Return to Open Session
6. Confirmatory By-Law
7. Adjournment

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