

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA
SPECIAL COUNCIL MEETING
Monday, January 17, 2022 at 6:00 p.m.
Electronically by ZOOM

1. CALL TO ORDER
2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
3. PETITIONS AND DELEGATIONS None
4. REPORTS FROM MUNICIPAL OFFICERS None
5. REPORTS FROM COMMITTEES None
6. ACTION LETTERS None
7. INFORMATION LETTERS None
8. INFORMATION LETTERS AVAILABLE None
- ~~9. OLD AND NEW BUSINESS None~~
- ~~10. ACCOUNTS APPROVAL REPORT None~~
11. CLOSED PORTION
Resolution to Move to Closed Meeting
This Special Closed Meeting was called by Mayor Pennell to under the Municipal Act, 2001, ch. 25, as per Section 239 (2)(b) personal matters about an identifiable individual, including a municipal or local board employee and (2)(d) labour relations or employee negotiations RE: to discuss employment contract for the Clerk-Treasurer; Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, RE: Cassellholme Redevelopment Project and MFIPPA Request.
12. BUSINESS ARISING FROM CLOSED SESSION
13. NOTICE OF MOTION
14. CONFIRMATORY BY-LAW By-Law #2022-005 - Confirmatory By-Law
14. ADJOURNMENT