



Corporation of the Municipality of Calvin

Regular Council Meeting

Agenda

May 9th 2023, 7:00 p.m.

Council Chambers

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES

4.1 [Regular Council Meeting Minutes – April 25th, 2023](#)

5. BUSINESS ARISING FROM PREVIOUS MEETINGS:

5.1 Renewal of Dog Pound Agreement - Township of Bonfield - Deferred

5.2 Review of Remuneration by-law and report on detailed report from the Treasurer outlining all inconsistencies – Deferred

5.3 Establish working group for review of the Code of Conduct complaint process – Schedule a date.

5.4 Lake Talon Dock Condition Meeting – Meeting Update – Mayor Gould

5.5 Land Surplus By-Law review and report – Due June 13th, 2023

6. DELEGATIONS – none this meeting

7. LEGISLATIVE MATTERS

7.1 CONSENT AGENDA ITEMS

7.1.1 None

7.2 BY-LAWS

7.2.1 [By-Law 2023-021 – Establish a Workplace Violence and Harassment Policy](#)

7.2.2 [By-Law 2023-022 – Confirmatory By-Law](#)

8. ADMINISTRATIVE MATTERS

8.1 [Fire Chief Recruitment Update](#)

8.2 [Procedural By-Law Review](#)

8.3 Information – Roundtable Mayor and Councillors

9. CLOSED SESSION

Council will discuss confidential human resource matters, pursuant to section 239(2)(b) and to deal with a personal matter about an identifiable individual, including municipal employees, and pursuant to section 239(2) (b), advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

10. RETURN TO OPEN SESSION

11. CONFIRMATORY BY-LAW

12. ADJOURNMENT.