## Agenda

Municipality of Calvin Special Council Meeting September 7, 2022 7:00 P.M. Electronically

THE PURPOSE OF THE SPECIAL MEETING IS FOR COUNCIL CONSIDER CONFIDENTIAL HUMAN RESOURCE MATTERS.

AND IN ACCORDANCE WITH SECTION 239(2) (B), AND (D) OF THE MUNICIPAL ACT, RSO 2001, MUNICIPALITY OF CALVIN COUNCIL WILL MEET IN CLOSED SESSION TO DISCUSS THESE MATTERS.

- 1. CALL TO ORDER
- 2. DISCLOSURES OF PECUNIARY INTEREST
- 3. PURPOSE

The purpose of this meeting is to meet in closed session to consider confidential human resources matters.

4. CLOSED SESSION

Pursuant to the Municipal Act section 239 (2)

- (b) personal matters about an identifiable individual, including municipal or local board employees; and
- (d) labour relations and

For the purpose of considering:

- Filling an Officer Vacancy
- Officer/Employee work performance
- Employment Contract for the Municipal Administrator
- 5. ADJOURNMENT