

**February 23 2023 - Special Meeting of Council – 5:00 PM Open Session
council chambers. Open to the public.**

- 1. Call To Order. Time _____**

- 2. Resolution number 2023-026.
To appoint Donna Maitland for the purpose of this meeting as Temporary Clerk
and Recording Secretary.**

- 3. Written Disclosure of Pecuniary Interest/Conflict of Interest**

- 4. Approval of Minutes of Past Meetings.**

- 5. Resolution number 2023-027
To Allow the Integrity Commissioner Committee to establish East Ferris as
Temporary shared Integrity Commissioner.**

- 6. Move into Closed Session: TO CONSIDER CONFIDENTIAL HUMAN RESOURCE MATTERS AND
ADVICE THAT IS SOLICITOR-CLIENT PRIVELEDGE
AND IN ACCORDANCE WITH SECTION 239(2) (B), (D), AND (F) OF THE MUNICIPAL ACT,
RSO 2001, MUNICIPALITY OF CALVIN COUNCIL WILL MEET IN CLOSED SESSION TO
DISCUSS THESE MATTERS.**

- 7. Return to Open Meeting and report Nature of discussion in Closed session**

- 8. Confirmatory By-law**

- 9. Adjournment Time: _____**