



# Corporation of the Municipality of Calvin

January 24, 2023, at

7:00 P.M.  
Open to Public

1. Call to Order
2. Condolence Letter from Township of Papineau-Cameron
3. Approve Agenda
4. Written Disclosure of Disqualifying Interest (Pecuniary)
5. Approval of Minutes
6. Legislative Matters-
  1. Consent Agenda
  2. Declaration of Vacant Council Seat
  3. Appoint Deputy Mayor
  4. Bylaws for review and or consideration-
    - A. 2023-002 By-Law 2023 Borrowing By-Law
    - B. 2023-003 By-Law 2023 Interim Tax Levy
7. Committee (Internal/External reports) & Reports from Municipal Officers/Staff:
  - 1.) Physicians Recruitment Committee
  - 2.) Integrity Commissioner Posting Update
  - 3.) Clerk/CAO Position Update
  - 4.) Schedule for 2023 Regular Council Meetings
  - 5.) Office Hours
  - 6.) Road Report RE: Lonny Rose
  - 7.) Truck Tender-Roads Department
  - 8.) Legal Matter
8. Closed Session-Legal Matter
9. Confirmatory By-law No. 2023-004
10. Adjournment