



Corporation of the Municipality of Calvin

January 27, 2023, at

2:30 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-Dec 9 2022 Closed Meeting & January 10 2023 Open Meeting 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. Closed Session-

Closed Session matters pursuant to Section 239 of the *Municipal Act*, to consider, as follows:

 - a) Section 239 (2)(b) to deal with a personal matters about an identifiable individual, including municipal employees;
 - b) Section 239 2 (d) Labour relations or employee negotiations;
 - c) Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - d) Section 239 (2) (f) advice that is subject to solicitor-client privilege, including Communications necessary for that purpose;
 - e) Section 239 (3.1) for the purposes of education and training; and
 - f) Section 239 (2)(a) security of the property of the municipality or local board,

For the purposes of a legal matter, property matter, human resources matters and education and training.
9. Business Arising from Closed Session
10. Confirmatory By-law No. 2023-004
11. Adjournment