



Corporation of the Municipality of Calvin
Council Meeting
Agenda
Tuesday, March 28, 2023, at 7:00 p.m.
Council Chambers

1. CALL TO ORDER

2. BY-LAW TO APPOINT CLERK PRO-TEMPORE

3. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

4. APPROVAL OF PREVIOUS MEETING MINUTES DATED MARCH 14, 2023

5. FILLING OF A VACANT COUNCIL SEAT

5.1 Process and Election

5.1.1 Overview of Process

5.1.2 **Resolution** for consideration of Candidates

5.1.3 Candidates' Address to Council and Questions from Council

5.1.4 Vote

5.1.5 **Resolution** to Appoint Councillor

5.1.6 By-law to enact the Appointment of Councillor (deferred to next meeting)

6. ACTION LETTERS

6.1 CONSENT APPLICATION East Nipissing Planning Board 2023-01 Jason Lambert and Parshin Missaghi

7. BY-LAWS

7.1 Repeal of By-law 2020-108 a Policy for the Covid 19 Municipal Operations and Services Re-opening Plan

7.2 Renewal of Dog Pound Agreement - Township of Bonfield

7.3 Renewal of Fire Services to Residents of the Townships of Lauder and Boulter

7.4 Renewal of Fire Services to the Canadian Ecology Centre

8. CLOSED SESSION

8.1 Resolution to move into Closed Session,

8.1.1 Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees,

8.1.2 Pursuant to section 239(2)(d) labour relations or employee negotiations.

8.1.3 Resolution to move out of Closed Session (Resolution)

9. BUSINESS ARISING FROM CLOSED SESSION

10. CONFIRMATORY BYLAW

11. ADJOURNMENT