



Calvin

November 25, 2022 - Special Council Meeting - 10:00 AM (In Person)

- 1 **Call To Order**
- 2 **Disclosure of Pecuniary Interest**
- 3 **Purpose**
- 4 **Closed Session**
 - 4.1 Move into Closed Session
 - 4.2 Return to Open Session and Report on the Nature of the Discussion in Closed
- 5 **Special Business**
 - 5.1 Ad Hoc Working Groups
 - 5.1.1 Code of Conduct Working Group
 - 5.1.2 Municipal Planning Working Group
 - 5.2 Bank Signing Authorities for the Municipality
 - 📎 Resolution Authorizing Amendment to Bank Signing Authority
- 6 **Confirmatory Bylaw**
 - 📎 Bylaw 2022-067
- 7 **Adjournment**



CALVIN

1355 Peddlers Drive, R.R.#2 , Mattawa , Ontario , P0H 1V0
Tel: 705-744-2700

November 8, 2022

RESOLUTION

Resolution # 2022-347

Agenda Item # 7.4.4 Amendment to Bylaw 2022-039 Being a Bylaw to Authorize Bank Signing Authority

Moved By : Sandy Cross

Seconded By : Christine Shippam

Bylaw 2022-039 was adopted June 14, 2022, authorizing certain persons to have signing authority on behalf of the municipal corporation with the bank; Subsequent to the 2022 municipal election and internal organizational changes, amendments are required to Schedules A and B; Bylaw 2022-039 contemplates alterations to Schedules A and B being approved by resolution; NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby amends Schedule A of Bylaw 2022-039 to read: The following individuals have signing authority for the purposes of this bylaw:

1. Member of Council
 1. Mayor Richard Gould
 2. Councillor Debbie Adams
 3. Councillor Dean Grant
 4. Councillor Robert Latimer
 5. Councillor Bill Moreton

And further amends Schedule B of Bylaw 2022-039 to read:
The following individuals have signing authority for the purposes of this bylaw:

1. Statutory Officer or Administrative Employee
 1. Treasurer
 2. Clerk
 3. Deputy Clerk
 4. Deputy Treasurer
 5. Municipal Administrator

Recorded Vote Requested By : _____

Name	Yes	No	Abstained	Absent
Bart Castelijm	✓			
Christine Shippam	✓			
Ian Pennell	✓			
Sandy Cross	✓			

Carried

**Mayor
Calvin**

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2022-067

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Legal Authority

Scope of Powers

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Preamble

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions is more expedient than adopting Bylaws for each decision.

Decision

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

Direction

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Special Council Meeting of November 22, 2022.
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution 2022-365 this 25th Day of November 2022.

Mayor

Municipal Clerk