



Corporation of the Municipality of Calvin
Council – Special Meeting
Agenda
Thursday, June 16th, 2022, at 7:00 p.m.
Electronic Meeting

1. CALL TO ORDER

2. WRITTEN DISCLOSURE OF PECUNIARY INTEREST/ CONFLICT OF INTEREST

3. SPECIAL PURPOSE

3.1 Amendment to 2021 Financial Statements

3.2 Initial 2022 Budget Discussion

4. CLOSED SESSION

4.1 Moving into Closed Session (Resolution)

4.2 Pursuant to section 239(2)(b) to deal with a personal matter about an identifiable individual, including municipal employees, section 239(2)(f) for Council to give direction to the Municipality's legal counsel which will be subject to solicitor-client privilege and section to deal with:

4.2.1 Lalonde Legal Matter

4.2.2 Employment Contracts, Employee Wages and Workload management

4.3 Moving out of Closed Session (Resolution)

5. BUSINESS ARISING FROM CLOSED SESSION

6. CONFIRMATORY BYLAW

7. ADJOURNMENT