



CORPORATION OF THE MUNICIPALITY OF CALVIN

SPECIAL MEETING OF COUNCIL

April 14, 2023 at 10:00 a.m.

AGENDA

Calvin Municipal Hall

1. **Call to order**
2. **Appointment of Clerk Pro-Tempore**
3. **Adoption of Agenda**
4. **Declarations of Conflict of Interest – Pecuniary Interest Thereof**
5. **Correspondence and Information**

There will be no correspondence, nor Municipal Council business dealt with at this special meeting. This meeting has been scheduled for the sole purpose of a Council Orientation/Training Session with Rheel Forgette, the Municipality's upcoming CAO.
6. **In-Camera Session**

Council will proceed to in-camera session for the purpose of education and training under section 239(3) (1) of the Municipal Act.
7. **Return to Open Session**
8. **Resolution as a result of In-Camera Session**

There will be no resolutions as a result of the In-Camera session.
9. **Adjournment.**



CORPORATION OF THE MUNICIPALITY OF CALVIN

CALL TO ORDER

RESOLUTION NUMBER: 2023-087

MOVED BY: Councillor

SECONDED BY: Councillor

NOW THEREFORE BE IT RESOLVED THAT the meeting be called to order at _____ **and**

THAT the Procedural By-law be temporarily suspended for the duration of this meeting.

Carried: Mayor Gould



CORPORATION OF THE MUNICIPALITY OF CALVIN

APPOINTMENT OF CLERK PRO-TEMPORE

RESOLUTION: 2023-088

MOVED BY: Councillor

SECONDED BY: Councillor

NOW THEREFORE BE IT RESOLVED THAT Rheal Forgette be appointed as Clerk Pro-Tempore for this meeting.

RESULT:



CORPORATION OF THE MUNICIPALITY OF CALVIN

ADOPTION OF THE AGENDA

RESOLUTION: 2023-089

MOVED BY: Councillor

SECONDED BY: Councillor

NOW THEREFORE BE IT RESOLVED THAT the agenda be adopted as presented.

RESULT:



CORPORATION OF THE MUNICIPALITY OF CALVIN

MOVING INTO IN-CAMERA SESSION

RESOLUTION NUMBER: 2023-090

MOVED BY: Councillor

SECONDED BY: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council will proceed to in-camera session for the for the soul purpose of a Council Orientation/Training Session under Section 239 (3) (1) with Rheel Forgette, the Municipality's future CAO.

RESULT:



CORPORATION OF THE MUNICIPALITY OF CALVIN

RETURN TO OPEN SESSION

RESOLUTION 2023-091

MOVED BY: COUNCILLOR

SECONDED BY: COUNCILLOR

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of The Municipality of Calvin, return to Open Session of Council at _____ p.m. **AND**

reports that there are no resolutions as a result of the Closed Session.

RESULT:



CORPORATION OF THE MUNICIPALITY OF CALVIN

ADJOURNMENT

RESOLUTION NUMBER: 2023-092

MOVED BY: Councillor

SECONDED BY: Councillor

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin adjourns this meeting of April 14, 2023 at _____ p.m.

Carried: Mayor Gould